



Policy and Resources Committee
Raeburn Room, Old College
Monday, 4 June 2018, 2.30pm

AGENDA

- | | | |
|----------|---|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 6 April 2018 | A |
| 2 | Matters Arising | Verbal |
| 3 | Principal's Communications
To <u>receive</u> an update by the Principal | Verbal |

SUBSTANTIVE ITEMS

- | | | |
|-----------|---|-------------------------------------|
| 4 | Planning Round 2018-21
To <u>consider</u> the paper by the Vice-Principal Planning, Resources and Research Policy | B |
| 5 | Finance Director's Report
To <u>consider</u> the paper by the Director of Finance: | C |
| 6 | City Deal <ul style="list-style-type: none">• Negotiations Update
To <u>consider</u> the paper by the Senior Vice-Principal• Estates Funding Strategy
To <u>consider</u> the paper by the Director of Finance• Funding and Legal Arrangements
To <u>consider</u> the paper by the Directors of Corporate and Legal Services | D1
D2
D3 |
| 7 | Preventing and Responding to Sexual Violence and Misconduct
To <u>approve</u> a paper by the Director of Legal Services | E |
| 8 | Distance Learning at Scale Programme Business Case
To <u>consider</u> the paper by the Senior Vice-Principal and the Assistant Principal Online Learning | F |
| 9 | IT Network Procurement
To <u>consider</u> a paper by the Director of IT Infrastructure | G |
| 10 | Estates: IGMM 4D Cellular Medicine
To <u>consider</u> a paper presented by the Vice-Principal Planning, Resources and Research Policy | H |

ITEMS FOR NOTING OR FORMAL APPROVAL

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|-----------|---|----------|
| 11 | Estates Committee Report
To <u>note</u> | I |
|-----------|---|----------|

- 12 **People Report** **J**
To note

- 13 **Investment Committee Report** **K**
To note

- 14 **Any Other Business**
To consider any other matter

- 15 **Date of next meeting**
Monday, 10 September 2018, 10.30-13.00