



Policy and Resources Committee
Elder Room, Old College
Monday, 10 September 2018, 10.30 am

AGENDA

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| 1 | Minutes
To <u>approve</u> the minutes of the meetings held on 4 June 2018 and 29 June 2018 | A1, A2 |
| 2 | Matters Arising | Verbal |
| 3 | Principal's Communications
To <u>receive</u> an update by the Principal | Verbal |

SUBSTANTIVE ITEMS

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| 4 | Strategic Planning
To <u>consider</u> the papers by the Deputy Secretary, Strategic Planning <ul style="list-style-type: none">Student Recruitment UpdateReview of Undergraduate Scholarships and BursariesBrexit Update | B1
B2
B3 |
| 5 | City Deal Update
To <u>consider</u> an update by the Vice-Principal Planning, Resources & Research Policy | C1, C2 |
| 6 | Finance Director's Report
To <u>consider</u> the report by the Director of Finance | D |
| 7 | Core Systems Procurement
To <u>consider</u> the paper by the Service Excellence Programme Director | E |
| 8 | Hong Kong Charitable Foundation
To <u>approve</u> the paper by the Vice-Principal Philanthropy & Advancement | F |

ITEMS FOR NOTING OR FORMAL APPROVAL

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| 9 | Reimbursement of UK Visa Fees
To <u>approve</u> | G |
| 10 | Bayes Centre – Robotics Living Labs
To <u>endorse</u> | H |
| 11 | College of Science & Engineering: Reorganisation of Endowments
To <u>endorse</u> | I |
| 12 | Disclosure of Intimate Relationships Policy
To <u>note</u> | J |

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| 13 | People Report
To <u>note</u> | K |
| 14 | Research and Commercialisation Statistics
To <u>note</u> | L |
| 15 | Investment Committee Report
To <u>note</u> | M |
| 16 | Insurance Renewal 2018/19
To <u>note</u> | N |
| 17 | Any Other Business
To <u>consider</u> any other matter | |
| 18 | Date of next meeting
Monday, 19 November 2018, 9.30 am | |