



Policy and Resources Committee
Raeburn Room, Old College
Monday, 19 November 2018, 9.30 am

AGENDA

- | | | |
|----------|--|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 10 September 2018 | A1 |
| 2 | Matters Arising & Review of Action Log | A2 |
| 3 | Principal's Communications
To <u>receive</u> an update by the Principal | Verbal |

SUBSTANTIVE ITEMS

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|----------|--|-------------------------------------|
| 4 | Strategic Plan Performance Measurement Framework
To <u>consider</u> the paper by the Deputy Secretary Strategic Planning | B |
| 5 | Finance Director's Report
To <u>consider</u> the report presented by the Director of Finance | C |
| 6 | Investments
To <u>consider</u> the papers: <ul style="list-style-type: none">• Investment Landscape & Supporting Groups – presented by the Director of Corporate Services• Social Investments Update – presented by the Director of Finance• Venture Funding Update – presented by the Director of Corporate Services | D1
D2
D3 |
| 7 | Student Residential Accommodation Strategy
To <u>consider</u> the paper presented by the Director of Corporate Services | E |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|---|----------|
| 8 | Development Trust
To <u>recommend for approval</u> | F |
| 9 | Network Replacement Procurement Governance
To <u>recommend for approval</u> | G |
| 10 | Commercialisation Sub-Group Report
To <u>note</u> | H |
| 11 | People Report
To <u>note</u> | I |
| 12 | Estates Committee Report
To <u>note</u> | J |

13 Any Other Business

To consider any other matter

14 Date of next meeting

Monday, 28 January 2018, 2.30 pm