



Policy and Resources Committee  
Raeburn Room, Old College  
Monday, 28 January 2019, 2.30pm

**AGENDA**

- 1 **Minute** A1  
To approve the minute of the meeting held on 19 November 2018
- 2 **Matters Arising & Review of Action Log** A2
- 3 **Principal's Communications** Verbal  
To receive an update by the Principal

**SUBSTANTIVE ITEMS**

- 4 **Business Plan Cycle 2019-22** B  
To consider a paper by the Deputy Secretary Strategic Planning
- 5 **Brexit and Business Continuity Planning Update** Verbal  
To receive an update by the Deputy Secretary Strategic Planning and Director of Corporate Services
- 6 **China Collaborations Annual Update** C  
To consider a paper presented by the Director of Corporate Services
- 7 **Director of Finance's Report** D  
To consider the report presented by the Director of Finance
- 8 **Annual TRAC Return** E  
To consider the paper presented by the Director of Finance
- 9 **People Report** F  
To note the paper presented by the Director of Human Resources

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- 10 **UoE Utilities Supply Company Ltd: Revised Governance Arrangements** G  
To approve
- 11 **Investment Committee Report** H  
To note
- 12 **Research and Commercialisation Statistics – to December 2018** I  
To note
- 13 **Any Other Business**  
To consider any other matter

**14 Date of Next Meeting & 2019/20 Meeting Dates**

Friday, 5 April 2019, 2.30 pm

To approve 2019/20 Meeting Dates:

- Monday 16 September 2019, 2.30-5pm
- Monday 18 November 2019, 2.30-5pm
- Monday 27 January 2020, 2.30-5pm
- Friday 3 April 2020, 2.30-5pm
- Monday 1 June 2020, 2.30-5pm