



Policy and Resources Committee
Raeburn Room, Old College
Friday, 5 April 2019, 2.30pm

AGENDA

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| 1 | Minute
To <u>approve</u> the minute of the meeting held on 28 January 2018 and e-minute of meeting held on 15 March | A1, A2 |
| 2 | Matters Arising & Review of Action Log | A3 |
| 3 | Principal's Communications
To <u>receive</u> an update by the Principal | Verbal |

SUBSTANTIVE ITEMS

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| 4 | Strategic Finance & Planning
To <u>consider</u> the papers by the Director of Finance, Deputy Secretary Strategic Planning, Vice-Principal Planning, Resources & Research Policy and EUSA President | |
| | <ul style="list-style-type: none">• Director of Finance's Report B1• Planning Round 2019-22 B2• Capital Prioritisation B3• EUSA Budget 2019-20 B4 | |
| 5 | Commercialisation
To <u>consider</u> the papers by the Vice-Principal Business Development & Director of Corporate Services | |
| | <ul style="list-style-type: none">• Old College Capital Funding Proposal C1• China Merchants Group Partnership Opportunity C2 | |
| 6 | International Collaborations
To <u>consider</u> the papers presented by the Senior Vice-Principal and Head of the School of Biological Sciences | |
| | <ul style="list-style-type: none">• Low Carbon College D1• Gujarat Biotechnology University D2 | |
| 7 | Estates Projects
To <u>consider</u> the papers presented by the Vice-Principal Planning, Resources & Research Policy | |
| | <ul style="list-style-type: none">• King's Buildings Nucleus E1• Advanced Computing Facility Extension E2 | |
| 8 | People
To <u>consider</u> the papers presented by the Director of Human Resources | |
| | <ul style="list-style-type: none">• EDMARC Staff and Student Reports 2018 F1• People Report F2 | |

ITEMS FOR NOTING OR FORMAL APPROVAL

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| 9 | CAHSS Reorganisation of Endowments
To <u>recommend</u> to Court for approval | G |
| 10 | Investment Committee Report
To <u>note</u> | H |
| 11 | Estates Committee Report
To <u>note</u> | I |
| 12 | Commercialisation Sub-Group Report
To <u>note</u> | J |
| 13 | Any Other Business
To <u>consider</u> any other matter | |
| 14 | Date of Next Meeting
Monday, 3 June 2019, 2.30pm | |