



Policy and Resources Committee
Raeburn Room, Old College
Monday, 3 June 2019, 2.30pm

AGENDA

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|----------|---|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 5 April 2019 | 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 | Draft Strategic Plan: 2019
To <u>consider</u> the paper by the Deputy Secretary Strategic Planning | B |
| 5 | Undergraduate Access Scholarships
To <u>consider</u> the paper by the Deputy Secretary Strategic Planning | C |
| 6 | Director of Finance Report
To <u>consider</u> the paper by the Director of Finance | D |
| 7 | Project Bearing Update
To <u>consider</u> the paper by the Director of Finance | E |
| 8 | Estates
To <u>consider</u> the papers presented by the Director of Estates: <ul style="list-style-type: none">• Peffermill Sports Village: Indoor and Outdoor Sports• Small Works Programme Budget | F1
F2 |
| 9 | China Merchants Group Update
To <u>consider</u> an update by the Vice-Principal Business Development & Director of Corporate Services | G |
| 10 | People Report
To <u>note</u> the report presented by the Director of Human Resources | H |

ITEMS FOR NOTING OR FORMAL APPROVAL

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|-----------|--|----------|
| 11 | Investment Committee Report
To <u>note</u> | I |
| 12 | Estates Committee Report
To <u>note</u> | J |
| 13 | Research and Commercialisation Statistics
To <u>note</u> | K |

14 Any Other Business

To consider any other matter

15 Date of Next Meeting

Monday 16 September 2019, 2.30pm