



Policy and Resources Committee
Raeburn Room, Old College
Monday, 16 September 2019, 2.30pm

AGENDA

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|----------|---|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 3 June 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 | Student Recruitment Update
To <u>consider</u> the paper by the Deputy Secretary Strategic Planning | B |
| 5 | Brexit Update
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 | Edinburgh BioQuarter Update
To <u>consider</u> the paper by the Vice-Principal Business Development & Director of Corporate Services | E |
| 8 | China Merchants Group
To <u>consider</u> the paper by the Vice-Principal Business Development & Director of Corporate Services | F |
| 9 | Estates: School of Engineering Module 1
To <u>recommend for approval</u> the paper presented by the Vice-Principal Planning, Resources & Research Policy | G |
| 10 | Staff Experience Committee/Dissolution of People Committee
To <u>approve</u> the paper by the Director of Human Resources | H |
| 11 | People Report
To <u>note</u> the report by the Director of Human Resources | I |

ITEMS FOR NOTING OR FORMAL APPROVAL

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| 12 | ARCHER2 Update
To <u>note</u> | J |
| 13 | Investment Committee Report
To <u>note</u> | K |

- 14 Research and Commercialisation Statistics Year-End Report** **L**
To note
- 15 Any Other Business**
To consider any other matter
- 16 Date of Next Meeting**
Monday, 18 November 2019, 2.30pm