



Policy and Resources Committee
Raeburn Room, Old College
Monday, 18 November 2019, 2.30pm

AGENDA

- 1 **Minute** A1
To approve the minute of the meeting held on 16 September 2019
- 2 **Matters Arising & Review of Action Log** A2
- 3 **Principal's Communications** Verbal
To receive an update by the Principal

SUBSTANTIVE ITEMS

- 4 **Strategic Plan 2016 Performance Measurement Framework Annual Report** B
To consider the paper by the Deputy Secretary Strategic Planning
- 5 **Director of Finance Report** C
To consider the paper by the Director of Finance
- 6 **Student Residential Accommodation Strategy Annual Update** D
To recommend for approval the paper presented by the Vice-Principal Planning, Resources & Research Policy
- 7 **People Report** E
To consider the report by the Director of Human Resources
- 8 **Social Investment Strategy** F
To recommend for approval the paper by the Director of Social Responsibility & Sustainability

ITEMS FOR NOTING OR FORMAL APPROVAL

- 9 **Estates Committee Report** G
To note
- 10 **Any Other Business**
To consider any other matter
- 11 **Date of Next Meeting**
Monday, 27 January 2020, 2.30pm