



Policy and Resources Committee  
Raeburn Room, Old College  
Monday, 27 January 2020, 2.30pm

**AGENDA**

- |   |               |
|---|---------------|
| <b>1 Minutes</b><br>To <u>approve</u> the minutes of the meeting held on 18 November 2019 and e-meeting concluded on 20 December 2019 | <b>A1, A2</b> |
| <b>2 Matters Arising &amp; Review of Action Log</b>   | <b>A3</b>     |
| <b>3 Principal's Communications</b><br>To <u>receive</u> an update by Peter Mathieson, Principal                                      | <b>Verbal</b> |

**SUBSTANTIVE ITEMS**

- |   |   |
|---|---|
| <b>4 Finance</b><br>To <u>consider</u> the papers presented by Lee Hamill, Director of Finance: <ul style="list-style-type: none"><li>• <b>Director of Finance's Report</b></li><li>• <b>Annual TRAC Returns 2018-19</b></li></ul>  | <b>B1</b><br><b>B2</b>  |
| <b>5 China Merchants Group Update</b><br>To <u>consider</u> an update by Peter Mathieson, Principal and Hugh Edmiston, Vice-Principal Business Development & Director of Corporate Services   | <b>Verbal</b>   |
| <b>6 Edinburgh BioQuarter – Route to Formalising Partnership Arrangements</b><br>To <u>approve in principle</u> the paper by Ashley Shannon, Director of Operations, Corporate Services Group   | <b>C</b>  |
| <b>7 Estates</b><br>To <u>consider</u> the papers presented by Jonathan Seckl, Vice-Principal Planning, Resources & Research Policy: <ul style="list-style-type: none"><li>• <b>Capital Prioritisation 2019</b></li><li>• <b>Usher Institute for Population Health Sciences</b></li><li>• <b>Queen's Medical Research Institute – including BioResearch and Veterinary Services Estates Strategy</b></li><li>• <b>Peffermill Sports Village: Student Accommodation</b></li><li>• <b>41-45 Gilmore Place Student Accommodation</b></li></ul> | <b>D1</b><br><b>D2</b><br><b>D3</b><br><b>D4</b><br><b>D5</b> |
| <b>8 World Class Data Infrastructure IT Equipment Procurement</b><br>To <u>recommend for approval</u> the paper by Mark Parsons, EPCC Director and WCDI Senior Responsible Officer  | <b>E</b>  |
| <b>9 People Report</b><br>To <u>consider</u> the report by James Saville, Director of Human Resources   | <b>F</b>  |

## ITEMS FOR NOTING OR FORMAL APPROVAL

- 10 Estates Committee Report** **G**  
To note
- 11 Investment Committee Report** **H**  
To note
- 12 Research & Commercialisation Statistics** **I**  
To note
- 13 Any Other Business**  
To consider any other matter
- 14 Date of Next Meeting & Proposed 2020/21 Meeting Dates**  
Friday, 3 April 2020, 2.30pm-5pm
- To approve the proposed 2020/21 Meeting Dates:
- Thursday 10 September 2020, 2.30pm-5pm
  - Monday 16 November 2020, 2.30pm-5pm
  - Monday 1 February 2021, 2.30pm-5pm
  - Monday 12 April 2021, 2.30pm-5pm
  - Monday 31 May 2021, 2.30pm-5pm