



Policy and Resources Committee
Teleconference
Friday, 3 April 2020, 2.30pm

AGENDA

- | | | |
|----------|--|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 27 January 2020 | A1 |
| 2 | Matters Arising & Review of Action Log | A2 |
| 3 | Principal's Communications
To <u>receive</u> an update by Peter Mathieson, Principal | Verbal |

SUBSTANTIVE ITEMS

- | | | |
|-----------|---|------------------------|
| 4 | Covid-19 Update
To <u>consider</u> a paper by Tracey Slaven, Deputy Secretary Strategic Planning | B |
| 5 | Finance
To <u>consider</u> the papers presented by Lee Hamill, Director of Finance <ul style="list-style-type: none">• Director of Finance's Report• Additional Finance Update on Potential Impact of Covid-19 | C1
C2 |
| 6 | Planning Round Update
To <u>recommend for approval</u> a paper by Tracey Slaven, Deputy Secretary Strategic Planning | D |
| 7 | EUSA Budget 2020/21
To <u>approve</u> a paper by Andrew Wilson, EUSA President | E |
| 8 | Delegated Authority Schedule – Review & Update
To <u>recommend for approval</u> a paper by Tracey Slaven, Deputy Secretary Strategic Planning | F |
| 9 | Gujarat Biotechnology University
To <u>recommend for approval</u> a paper by David Gray, Head of School of Biological Sciences | G |
| 10 | People Report
To <u>consider</u> the report by James Saville, Director of Human Resources | H |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|--|----------|
| 11 | Outcome Agreement 2020-21
To <u>recommend for approval</u> | I |
| 12 | Estates Committee Report
To <u>note and recommend for approval</u> | J |

- 13 **Estates Committee Terms of Reference** **K**
To approve
- 14 **UoE Estates Services Company – Board Membership and Chair** **L**
To approve
- 15 **Investment Committee Report** **M**
To note
- 16 **Any Other Business**
To consider any other matter
- 17 **Date of Next Meeting**
Monday, 1 June 2020, 2.30pm-5pm