THE UNIVERSITY of EDINBURGH

Policy and Resources Committee
Videoconference
Monday, 1 June 2020, 2.30pm

AGENDA

1   **Minutes**   **A1 & A2**
To _approve_ the minutes of the meeting held on 3 April 2020 and
meeting by correspondence concluded on 20 April 2020

2   **Matters Arising & Review of Action Log**   **A3**

3   **Principal's Communications**   **Verbal**
To _receive_ an update by Peter Mathieson, Principal

SUBSTANTIVE ITEMS

4   **Director of Finance's Report**   **B**
To _consider_ the paper by Lee Hamill, Director of Finance

5   **Planning Round: 2020-21 Proposals**   **C**
To _approve_ the paper by Tracey Slaven, Deputy Secretary Strategic
Planning

6   **Shanghai JiaoTong University Partnership in Hainan**   **D**
To _approve_ the paper by Jonathan Seckl, Senior Vice-Principal

7   **People Report**   **E**
To _consider_ the report by James Saville, Director of Human Resources

ITEMS FOR NOTING OR FORMAL APPROVAL

8   **Strategy 2030 Strategic Performance Framework update**   **F**
To _note_

9   **Core Systems/People & Money Update**   **G**
To _note_

10 **Estates Committee Report**   **H**
To _note_

11 **Investment Committee Report**   **I**
To _note_

12 **Terms of Reference Update**   **J**
To _recommend for approval_

13 **Any Other Business**
To _consider_ any other matter

14   Date of Next Meeting

Thursday, 10 September 2020, 2.30pm-5pm