



Policy and Resources Committee
Videoconference
Thursday, 10 September 2020, 2.30pm

AGENDA

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|----------|--|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 1 June 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

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|-----------|--|----------------------------|
| 4 | Student Recruitment Cycle – 2020/21 Entry
To <u>consider</u> a paper by Tracey Slaven, Deputy Secretary Strategic Planning | B |
| 5 | Director of Finance's Report
To <u>consider</u> a report by Lee Hamill, Director of Finance | C |
| 6 | Adaptation and Renewal Update
To <u>consider</u> an update from Barry Neilson, Director | D |
| 7 | People Report
To <u>consider</u> the report by James Saville, Director of Human Resources | E |
| 8 | Research and Commercialisation <ul style="list-style-type: none">Commercialisation Update
To <u>consider</u> the paper by Catherine Martin, Vice-Principal (Interim), Corporate Services and Jonathan Seckl, Senior Vice-PrincipalResearch and Commercialisation Statistics Annual Report
To <u>note</u> the report by Catherine Martin, Vice-Principal (Interim) Corporate Services and Jonathan Seckl, Senior Vice-Principal | F1

F2 |
| 9 | Global Open Centre Finance Centre of Excellence
To <u>comment</u> on a paper by Catherine Martin Vice-Principal (Interim) Corporate Services and Jonathan Seckl, Senior Vice-Principal | G |
| 10 | Creation of Research Data Scotland
To <u>note</u> the paper from Mark Parsons, Associate Dean for e-Research, College of Science & Engineering | H |

ITEMS FOR NOTING OR FORMAL APPROVAL

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|-----------|--|----------|
| 11 | Review of Estates Capital Project Deferrals
To <u>recommend for approval</u> | I |
| 12 | People & Money System Financial Update
To <u>note</u> | J |
| 13 | Investment Committee Report
To <u>note</u> | K |
| 14 | Any Other Business
To <u>consider</u> any other matter | |
| 15 | Date of Next Meeting
Monday, 16 November 2020, 2.30pm-5pm | |