



Policy and Resources Committee
Videoconference
Monday, 16 November 2020, 2.30pm

AGENDA

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| 1 | Minute
To <u>approve</u> the minute of the meeting held on 10 September 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 | Adaptation & Renewal Team Report
To <u>consider</u> an update from Barry Neilson, Director, Adaptation & Renewal Team | B |
| 5 | Finance
To <u>consider</u> reports by Lee Hamill, Director of Finance <ul style="list-style-type: none">• Director of Finance's Report• Interim Financial Update | C1
C2 |
| 6 | Planning Round Cycle 2020-21 & Student Number Planning
To <u>consider</u> the paper by Tracey Slaven, Deputy Secretary Strategic Planning | D |
| 7 | Strategy 2030 Strategic Performance Framework
To <u>consider</u> the paper presented by Pauline Manchester, Head of Strategic Performance & Research Policy | E |
| 8 | Enterprise & Innovation Strategy
To <u>consider</u> the paper presented by Catherine Martin, Vice-Principal (Interim) Corporate Services and Jonathan Seckl, Senior Vice-Principal | F |
| 9 | 4D Cellular Medicine at the Institute of Genetics & Molecular Medicine
To <u>recommend for approval</u> the paper presented by Jonathan Seckl, Senior Vice-Principal | G |
| 10 | People Report
To <u>consider</u> the report by James Saville, Director of Human Resources | H |

ITEMS FOR NOTING OR FORMAL APPROVAL

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| 11 | Gujarat Biotechnology University Update
To <u>approve</u> | I |
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- 12 **Global Open Centre Finance Centre of Excellence Update** J
To note
- 13 **Integrating Climate Emergency and Strategy 2030 commitments in University Committee papers** K
To recommend for approval
- 14 **Staff Benefits Scheme: Proposal to switch standard security asset** L
To recommend for approval
- 15 **Enterprise IT Investment** M
To recommend for approval
- 16 **DiRAC3 High Performance Computer Purchase** N
To recommend for approval
- 17 **People & Money Financial Update** O
To note
- 18 **Estates Committee Report** P
To note
- 19 **Any Other Business**
To consider any other matter
- 20 **Date of Next Meeting**
Monday, 1 February 2021, 2.30pm-5pm