



Policy and Resources Committee  
Videoconference  
Monday, 1 February 2021, 2.30pm

**AGENDA**

- |          |  |               |
|----------|--|---------------|
| <b>1</b> | <b>Minute</b><br>To <u>approve</u> the minute of the meeting held on 16 November 2020          | <b>A1</b>     |
| <b>2</b> | <b>Matters Arising &amp; Review of Action Log</b>  | <b>A2</b>     |
| <b>3</b> | <b>Principal's Communications</b><br>To <u>receive</u> an update by Peter Mathieson, Principal | <b>Verbal</b> |

**SUBSTANTIVE ITEMS**

- |          |   |                                     |
|----------|---|-------------------------------------|
| <b>4</b> | <b>Adaptation &amp; Renewal Team Report</b><br>To <u>consider</u> an update from Barry Neilson, Director of Strategic Change  | <b>B</b>                            |
| <b>5</b> | <b>Finance</b><br>To <u>consider</u> the following papers by Lee Hamill, Director of Finance <ul style="list-style-type: none"><li>• <b>Director of Finance's Report</b></li><li>• <b>Covid-19 Short and Medium-term Financial Funding Update</b></li><li>• <b>2019-20 Transparent Approach to Costing (TRAC) Results</b></li></ul> | <b>C1</b><br><b>C2</b><br><b>C3</b> |
| <b>6</b> | <b>People and Money Implementation</b><br>To <u>recommend for approval</u> a paper presented by Gavin McLachlan, Vice-Principal and Chief Information Officer and Barry Neilson, Director of Strategic Change   | <b>D</b>                            |
| <b>7</b> | <b>Social Finance Anchor Investment</b><br>To <u>approve</u> the paper presented by Catherine Martin, Vice-Principal (Interim) Corporate Services   | <b>E</b>                            |
| <b>8</b> | <b>Global Open Finance Centre of Excellence</b><br>To <u>approve</u> the paper presented by Catherine Martin, Vice-Principal (Interim) Corporate Services   | <b>F</b>                            |
| <b>9</b> | <b>People Report</b><br>To <u>consider</u> the report presented by James Saville, Director of Human Resources   | <b>G</b>                            |

**ITEMS FOR NOTING OR FORMAL APPROVAL**

- |           |  |          |
|-----------|--|----------|
| <b>10</b> | <b>Estates Committee Report</b><br>To <u>note</u>                | <b>H</b> |
| <b>11</b> | <b>Estates Committee Terms of Reference</b><br>To <u>approve</u> | <b>I</b> |

- |           |   |          |
|-----------|---|----------|
| <b>12</b> | <b>Research and Commercialisation Statistics Update</b><br>To <u>note</u>                           | <b>J</b> |
| <b>13</b> | <b>PRC Commercialisation Sub-Group Report</b><br>To <u>note</u>                                     | <b>K</b> |
| <b>14</b> | <b>Investment Committee Report</b><br>To <u>note</u>  | <b>L</b> |
| <b>15</b> | <b>Staff Benefits Scheme Contingent Asset Address Amendment</b><br>To <u>recommend for approval</u> | <b>M</b> |
| <b>16</b> | <b>Any Other Business</b><br>To <u>consider</u> any other matter                                    |          |
| <b>17</b> | <b>Date of Next Meeting</b><br>Monday, 12 April 2021, 2.30pm-5pm                                    |          |