



Policy and Resources Committee
Videoconference
Monday, 12 April 2021, 2.30pm

AGENDA

- | | | |
|----------|--|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 1 February 2021 | 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 | Adaptation & Renewal Team Report
To <u>note</u> an update from Barry Neilson, Director of Strategic Change | B |
| 5 | People & Money System Report
To <u>note</u> an update from Barry Neilson, Director of Strategic Change and Gavin McLachlan, Vice-Principal, Chief Information Officer and Librarian to the University | C |
| 6 | Director of Finance's Report
To <u>note</u> the report from Lee Hamill, Director of Finance | D |
| 7 | Equality Reporting
To <u>recommend for approval</u> the reports presented by Sarah Cunningham-Burley, University Lead for Equality, Diversity & Inclusion: <ul style="list-style-type: none">• EDMARC Staff and Student Reports 2020• Equality Outcomes 2021-25, and Equality Mainstreaming and Outcomes Progress Report 2017-21 | E1
E2 |
| 8 | Gujarat Biotechnology University – Final Agreement
To <u>recommend for approval</u> a paper presented by David Gray, Head of School of Biological Sciences | F |
| 9 | EUSA Budget 2021/22
To <u>approve</u> a paper presented by Ellen MacRae, EUSA President | G |
| 10 | People Report
To <u>note</u> the report presented by James Saville, Director of Human Resources | H |
| 11 | Research Data Scotland
To <u>approve</u> the paper presented by Mark Parsons, Associate Dean for e-Research, College of Science & Engineering | I |

ITEMS FOR NOTING OR FORMAL APPROVAL

- 12 **Estates Small Works Programme** J
To recommend for approval
- 13 **Estates Committee Report** K
To note
- 14 **Investment Committee Report** L
To note
- 15 **PRC Commercialisation Sub-Group Report** M
To note
- 16 **PRC People & Money System Sub-Group Report** N
To note
- 17 **Any Other Business**
To consider any other matter
- 18 **Date of Next Meeting & Proposed 2021/22 Meeting Dates**
Monday, 31 May 2021, 2.30pm-5pm

To approve the proposed 2021/22 Meeting Dates:

- Friday 17 September 2021, 2.30pm-5pm
- November 2021 [exact day and time to be confirmed shortly]
- Monday 31 January 2022, 2.30pm-5pm
- Monday 4 April 2022, 2.30pm-5pm
- Monday 30 May 2022, 2.30pm-5pm