



Policy and Resources Committee
Videoconference
Monday, 31 May 2021, 2.30pm

AGENDA

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|---|--|--------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 12 April 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 | Director of Finance's Report
To <u>note</u> the report from Lee Hamill, Director of Finance | B |
| 5 | Planning Round 2021/22 Proposals
To <u>recommend for approval</u> the paper presented by Pauline Manchester, Interim Director of Strategic Planning | C |
| 6 | Academic Year 2021/22 Planning Group Report
To <u>note</u> an update by Barry Neilson, Director of Strategic Change | D |
| 7 | China Collaborations
To <u>consider</u> the papers presented by James Smith, Vice-Principal International: <ul style="list-style-type: none">• Update on current and pipeline partnerships in China• Low Carbon College Joint Institute | E1
E2 |
| 8 | Usher Institute for Population Health Sciences
To <u>recommend for approval</u> the paper presented by Catherine Martin, Vice-Principal (Interim) Corporate Services | F |
| 9 | University Pharmacy
To <u>recommend for approval</u> the paper presented by Gavin Douglas, Deputy Secretary Student Experience | G |
| 10 | People Report
To <u>note</u> the report presented by James Saville, Director of Human Resources | H |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|----|--|---|
| 11 | Institutional Position on Scottish Independence
To <u>recommend for approval</u> | I |
| 12 | People & Money System Report
To <u>note</u> | J |

- 13 Commercially Confidential Item** **K**
To note
- 14 Estates Committee Report** **L**
To note
- 15 Investment Committee Report** **M**
To note
- 16 PRC Commercialisation Sub-Group Report** **N**
To note
- 17 Any Other Business**
To consider any other matter
- 18 2021/22 Meeting Dates**
To approve finalised 2021/22 Meeting Dates:
- Friday 17 September 2021, 2.30pm-5pm
 - Monday 8 November 2021, 2.30pm-5pm
 - Monday 7 February 2022, 2.30pm-5pm [*note: was previously advertised as 31 January*]
 - Monday 4 April 2022, 2.30pm-5pm
 - Monday 30 May 2022, 2.30pm-5pm