



Policy and Resources Committee  
Videoconference  
Friday, 17 September 2021, 2.30pm

**AGENDA**

- |          |                                                                                                  |               |
|----------|--------------------------------------------------------------------------------------------------|---------------|
| <b>1</b> | <b>Minute</b><br>To <u>approve</u> the minute of the meeting held on 31 May 2021                 | <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 from Peter Mathieson, Principal | <b>Verbal</b> |

**SUBSTANTIVE ITEMS**

- |           |                                                                                                                                                                                                                                       |          |
|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| <b>4</b>  | <b>Student Recruitment – 2021/22 entry</b><br>To <u>note</u> the paper presented by Rebecca Gaukroger, Director of Student Recruitment & Admissions                                                                                   | <b>B</b> |
| <b>5</b>  | <b>Performance Measures to Support Strategy 2030</b><br>To <u>consider</u> the paper presented by Rona Smith, Director of Strategic Planning & Insight                                                                                | <b>C</b> |
| <b>6</b>  | <b>Intentions for Planning and Budgeting for 2022-27</b><br>To <u>approve</u> the paper presented by Rona Smith, Director of Strategic Planning & Insight                                                                             | <b>D</b> |
| <b>7</b>  | <b>Director of Finance's Report</b><br>To <u>note</u> the report presented by Lee Hamill, Director of Finance                                                                                                                         | <b>E</b> |
| <b>8</b>  | <b>People &amp; Money System</b><br>To <u>consider</u> the paper presented by Barry Neilson, Director of Strategic Change and Gavin McLachlan, Vice-Principal, Chief Information Officer & Librarian to the University                | <b>F</b> |
| <b>9</b>  | <b>Edinburgh BioQuarter – Update on Formalising Partnership Arrangements and Procurement of a Private Sector Partner</b><br>To <u>support</u> the paper presented by Ashley Shannon, Director of Operations, Corporate Services Group | <b>G</b> |
| <b>10</b> | <b>Carbon Sequestration through Forests and Peatland</b><br>To <u>recommend for approval</u> the paper presented by Sandy Tudhope, University Lead for Climate Responsibility and Sustainability                                      | <b>H</b> |
| <b>11</b> | <b>People Report</b><br>To <u>note</u> the report presented by James Saville, Director of Human Resources                                                                                                                             | <b>I</b> |

## ITEMS FOR NOTING OR FORMAL APPROVAL

- |           |                                                                                  |          |
|-----------|----------------------------------------------------------------------------------|----------|
| <b>12</b> | <b>Research and Commercialisation Statistics Annual Report</b><br>To <u>note</u> | <b>J</b> |
| <b>13</b> | <b>Investment Committee Report</b><br>To <u>note</u>                             | <b>K</b> |
| <b>14</b> | <b>PRC Commercialisation Sub-Group Report</b><br>To <u>note</u>                  | <b>L</b> |
| <b>15</b> | <b>Any Other Business</b><br>To <u>consider</u> any other matter                 |          |
| <b>16</b> | <b>Date of Next Meeting</b><br>Monday, 8 November 2021, 2.30pm-5pm               |          |