



Policy and Resources Committee  
Videoconference  
Monday, 8 November 2021, 2.30pm

AGENDA

- 1 **Minute** A1  
To approve the minute of the meeting held on 17 September 2021
- 2 **Matters Arising & Review of Action Log** A2-A3
  - Institute of Genetics & Cancer Expansion ProjectTo raise any other matters arising and review the Action Log
- 3 **Principal's Communications** Verbal  
To receive an update from Peter Mathieson, Principal

SUBSTANTIVE ITEMS

- 4 **Director of Finance's Report** B  
To note the report presented by Lee Hamill, Director of Finance
- 5 **Outcome Agreement 2021-2022** C  
To recommend for approval the paper presented by Rona Smith, Director of Strategic Planning and Insight
- 6 **People & Money System Update** D  
To consider the update presented by Catherine Martin, Vice-Principal Corporate Services and Dave Robertson, Vice-Principal and Head of the College of Science and Engineering
- 7 **Queen's Medical Research Institute & Chancellor's Building Co-location and Bioresearch & Veterinary Services Estates Strategy** E  
To recommend for approval the paper presented by Jonathan Seckl, Senior Vice-Principal
- 8 **People Report** F  
To consider the paper presented by James Saville, Director of Human Resources

ITEMS FOR NOTING OR FORMAL APPROVAL

- 9 **Estates Committee Report** G  
To note
- 10 **PRC People & Money Sub-Group Report** H  
To note
- 11 **Any Other Business**  
To consider any other matter

**12 Date of Next Meeting**

Monday, 7 February 2022, 2.30pm-5pm