



Policy and Resources Committee
Videoconference
Monday, 7 February 2022, 2.30pm

AGENDA

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|----------|---|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 8 November 2021 | A1 |
| 2 | Matters Arising & Review of Action Log
To <u>raise</u> any matters arising and <u>review</u> the Action Log | A2 |
| 3 | Principal's Communications
To <u>receive</u> an update from Peter Mathieson, Principal | Verbal |

SUBSTANTIVE ITEMS

- | | | |
|----------|--|-------------------------------------|
| 4 | Finance
To <u>consider</u> the papers presented by Lee Hamill, Director of Finance <ul style="list-style-type: none">• Director of Finance's Report• Long-Term Debt Review Proposal• Annual TRAC Return 2020-21 | B1
B2
B3 |
| 5 | Development of a New Capital Plan 2021-2027
To <u>recommend for approval</u> the paper presented by Gary Jebb, Director of Place | C |
| 6 | Performance Measures to Support Strategy 2030 – Mid-Year Report
To <u>comment</u> on the paper presented by Rona Smith, Director of Strategic Planning & Insight | D |
| 7 | Data-Driven Innovation Initiative Progress Report, year 2021
To <u>comment</u> on the paper presented by Jarmo Eskelinen, Director, Data-Driven Innovation Initiative | E |
| 8 | People and Money Systems Update
To <u>comment</u> on the paper presented by Catherine Martin, Vice-Principal Corporate Services | F |
| 9 | People Report
To <u>comment</u> on the paper presented by James Saville, Director of Human Resources | G |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|--|----------|
| 10 | Research and Commercialisation Statistics Mid-Year Report
To <u>note</u> | H |
| 11 | Estates Committee Report
To <u>note</u> | I |

12 Investment Committee Report

To note

J

13 Any Other Business

To consider any other matter

14 Date of Next Meeting

Monday, 4 April 2022, 2.30pm-5pm