



Policy and Resources Committee
Videoconference
Monday, 4 April 2022, 2.30pm

AGENDA

- 1 **Minute** A1
To approve the minute of the meeting held on 7 February 2022
- 2 **Matters Arising & Review of Action Log** A2
To raise any 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 comment on the report from Lee Hamill, Director of Finance
- 5 **Investment Opportunity: Project Dolly Proceeds** C
To recommend for approval a paper presented by Catherine Martin, Vice-Principal Corporate Services
- 6 **Usher Institute – Reallocation of City Deal Funding** D
To recommend for approval a paper presented by Catherine Martin, Vice-Principal Corporate Services
- 7 **EUSA Budget 2022/23** E
To approve a paper presented by Ellen MacRae, EUSA President
- 8 **Staff Benefits Scheme Trustee Structure** F
To recommend for approval a paper presented by Lee Hamill, Director of Finance
- 9 **People Report** G
To comment on the report from James Saville, Director of Human Resources

ITEMS FOR NOTING OR FORMAL APPROVAL

- 10 **People & Money System Update** H
To note
- 11 **Estates Committee Report** I
To note
- 12 **Investment Committee Report** J
To note

13 PRC Commercialisation Sub-Group Report

K

To note

14 Any Other Business

To consider any other matter

15 Date of Next Meeting

Monday, 30 May 2022, 2.30pm-5pm (note: in-person meeting planned)