



Policy and Resources Committee
Raeburn Room, Old College
Monday, 30 May 2022, 2.30pm

AGENDA

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|----------|---|---------------|
| 1 | Minute
To <u>approve</u> the minute of the meeting held on 4 April 2022 | 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 | B1
B2 |
| 5 | Planning and Budgeting: 2022-23 Proposals
To <u>recommend for approval</u> a paper presented by Rona Smith, Director of Strategic Planning & Insight | C |
| 6 | Edinburgh Futures Institute
To <u>recommend for approval</u> a paper presented by Jonathan Seckl, Senior Vice-Principal | D |
| 7 | REF2021: the results
To <u>note</u> a paper presented by Jonathan Seckl, Senior Vice-Principal | E |
| 8 | Update on Current and Pipeline Partnerships in China
To <u>note</u> a paper presented by James Smith, Vice-Principal International | F |
| 9 | People Report
To <u>comment</u> on a report from James Saville, Director of Human Resources | G |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|--|------------------------|
| 10 | Digital Estate
To <u>recommend for approval</u> <ul style="list-style-type: none">• Procurement and Implementation of New Timetabling Systems• Data Resilience: Recoverability of University Data | H1
H2 |
| 11 | Elsevier Journals Licence Renewal
To <u>recommend for approval</u> | I |

- 12 People & Money System Update** **J**
To note
- 13 Delegated Authority Schedule – Review and Update** **K**
To recommend for approval
- 14 Repurpose of Blackie Memorial Prize Endowment** **L**
To recommend for approval
- 15 Estates Committee Report** **M**
To note
- 16 Any Other Business**
To consider any other matter
- 17 Proposed Meeting Dates 2022/23**
To approve:
- Monday 5 September 2022, 2-5pm
 - Monday 14 November 2022, 2-5pm
 - Monday 6 February 2023, 2-5pm
 - Monday 27 March 2023, 2-5pm
 - Monday 5 June 2023, 2-5pm