



Policy and Resources Committee
Raeburn Room, Old College
Monday, 5 September 2022, 2.30pm

AGENDA

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| 1 | Minutes
To <u>approve</u> the minutes of the meeting held on 30 May 2022 and the meetings by correspondence concluded on 6 July 2022 and 23 August 2022 | A1-3 |
| 2 | Matters Arising & Review of Action Log
To <u>raise</u> any matters arising and <u>review</u> the Action Log | A4 |
| 3 | Principal's Communications
To <u>receive</u> an update from Peter Mathieson, Principal | Verbal |

SUBSTANTIVE ITEMS

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| 4 | Student Recruitment – 2022/23 entry
To <u>consider</u> the paper presented by Rona Smith, Director of Strategic Planning & Insight | B |
| 5 | Director of Finance's Report
To <u>consider</u> the report presented by Lee Hamill, Director of Finance | C |
| 6 | People Report
To <u>consider</u> the report presented by James Saville, Director of Human Resources | D |
| 7 | Scottish Funding Council Research Excellence Grant uplift:
Proposed Approach
To <u>endorse</u> the paper presented by Kim Graham, Provost | E |
| 8 | Research and Commercialisation Statistics Annual Report
To <u>consider</u> the report presented by Christina Boswell, Vice-Principal Research & Enterprise | F |

ITEMS FOR NOTING OR FORMAL APPROVAL

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|-----------|--|----------|
| 9 | People & Money Systems Update
To <u>note</u> | G |
| 10 | Investment Committee Report
To <u>note</u> | H |
| 11 | Microsoft Agreement
To <u>recommend for approval</u> | I |
| 12 | Any Other Business
To <u>consider</u> any other matter | |

13 Date of Next Meeting

Monday, 14 November 2022, 2.30-5pm (in-person meeting)