THE UNIVERSITY of EDINBURGH

Policy and Resources Committee
Raeburn Room, Old College
Monday, 14 November 2022, 2.30pm

AGENDA

1   **Minute**   **A1**
To *approve* the minute of the meeting held on 5 September 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 *note* the report presented by Rachael Robertson, Deputy Director of
Finance

5   **Performance Measures to Support Strategy 2030: 2021-22 Year-End**   **C**
Report
To *consider* the report presented by Rona Smith, Deputy Secretary
Governance & Strategic Planning

6   **Size and Shape: Update**   **D**
To *note* the paper presented by Rona Smith, Deputy Secretary
Governance & Strategic Planning

7   **People and Money System Update**   **E**
To *note* the update presented by Catherine Martin, Vice-Principal
Corporate Services

8   **People Report**   **F**
To *note* the report presented by Catherine Martin, Vice-Principal
Corporate Services

9   **Pollock Halls District Heating Pipework Replacement**   **G**
To *approve* the paper presented by Gary Jebb, Director of Place

ITEMS FOR NOTING OR FORMAL APPROVAL

10 **Intentions for Planning and Budgeting for 2023-28**   **H**
To *note*

11 **Outcome Agreement 2022-23**   **I**
To *recommend for approval*

12 **Estates, Digital and Infrastructure Committee Report**   **J**
To *note*

13   Estates, Digital and Infrastructure Committee – Name Amendment   K
To *approve*

14   Any Other Business
To *consider* any other matter

15   Date of Next Meeting
Monday, 6 February 2023, 2.30-5pm (online meeting)