THE UNIVERSITY *of* EDINBURGH

Policy and Resources Committee
Videoconference
Monday, 6 February 2023, 2.30pm

AGENDA

1   **Minute**   **A1**
To *approve* the minute of the meeting held on 14 November 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   **People & Money System Update**   **B**
To *consider* the update presented by Catherine Martin, Vice-Principal
Corporate Services

5   **Finance**
To *consider* the papers presented by Lee Hamill, Director of Finance:
- **Director of Finance's Report**   **C1**
- **Annual TRAC Return 2021-22**   **C2**

6   **Engineering Hub**   **D**
To *recommend for approval* the paper presented by Gary Jebb, Director
of Place

7   **Advanced Computing Facility and Mary Somerville Data Centre**   **E**
Expansion
To *consider* the paper presented by Kim Graham and Frank Armstrong,
Deputy Convener and Convener of Estates Committee

8   **People Report**   **F**
To *consider* the report from James Saville, Director of Human Resources

ITEMS FOR NOTING OR FORMAL APPROVAL

9   **Research and Commercialisation Statistics Update**   **G**
To *note*

10   **Estates Committee Report**   **H**
To *note*

11   **Investment Committee Report**   **I**
To *note*

12 Commercialisation Sub-Group Report   J
     To *note*

13 Any Other Business
     To *consider* any other matter

14 Date of Next Meeting
     Monday, 27 March 2023, 2.30-5pm (online meeting)