



Policy and Resources Committee  
Videoconference  
Monday, 27 March 2023, 2.30pm

AGENDA

- 1 **Minute** A1  
To approve the minute of the meeting held on 6 February 2023
- 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 consider the update from Lee Hamill, Director of Finance
- 5 **People & Money Systems Update** C  
To consider the update presented by Catherine Martin, Vice-Principal Corporate Services
- 6 **Estates**  
To recommend for approval the papers presented by Gary Jebb, Director of Place and Leigh Chalmers, Vice-Principal & University Secretary:
  - **Residential Strategy 2023 – 2030** (*Gary Jebb*) D1
  - **Edinburgh College of Art** (*Gary Jebb*) D2
  - **Teviot Row House** (*Leigh Chalmers*) D3
- 7 **Edinburgh BioQuarter – Update on Procurement of a Private Sector Partner** E  
To consider the update presented by Catherine Martin, Vice-Principal Corporate Services
- 8 **Equality, Diversity & Inclusion**  
To consider the reports presented by Sarah Cunningham-Burley, University Lead for Equality, Diversity & Inclusion:
  - **Equality Outcomes and Mainstreaming Progress Report 2023** F1
  - **Equality, Diversity and Inclusion Data Report 2023** F2
- 9 **Performance Measures to Support Strategy 2030 – 2022-23 Mid-Year Report** G  
To review and comment on the report presented by Rona Smith, Deputy Secretary Governance & Strategic Planning
- 10 **People Report** H  
To consider the report from James Saville, Director of Human Resources

## ITEMS FOR NOTING OR FORMAL APPROVAL

- 11 Small Works Programme and Statutory Compliance Budget Allocation** I  
To recommend for approval
- 12 Investment Committee Report** J  
To note
- 13 Estates Committee Report** K  
To note
- 14 Commercialisation Sub-Group Report** L  
To note
- 15 Meeting Dates for 2023/24 Academic Year**  
To approve:
- Tuesday 12 September 2023, 14.30-17.00
  - Monday 13 November 2023 [exact time to be confirmed]
  - *February 2024 date to be confirmed*
  - Monday 25 March 2024, 14.30-17.00
  - Monday 3 June 2024, 14.30-17.00
- 16 Any Other Business**  
To consider any other matter
- 17 Date of Next Meeting**  
Monday, 5 June 2023, 2.30-5pm (online meeting)