



Policy and Resources Committee
Videoconference
Monday, 5 June 2023, 2.30pm

Web Version

AGENDA

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| 1 | Minute
To <u>approve</u> the minute of the meeting held on 27 March 2023 | 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 | Director of Finance's Report
To <u>note</u> and <u>recommend for approval</u> an update from Lee Hamill, Director of Finance | B |
| 5 | Planning and Budgeting: 2023-24 Proposals
To <u>recommend for approval</u> a paper presented by Rona Smith, Deputy Secretary Governance & Strategic Planning | C |
| 6 | Edinburgh University Students' Association Budget 2023/24
To <u>approve</u> a budget presented by Niamh Roberts, Students' Association President | D |
| 7 | Student Accommodation Acquisition
To <u>recommend for approval</u> a paper presented by Gary Jebb, Director of Place | E |
| 8 | Data-Driven Innovation Initiative Progress Report, 2022/23
To <u>comment</u> on a report presented by Kim Graham, Provost and John Scott, DDI Programme Head of Delivery | F |
| 9 | People & Money System Update
To <u>comment</u> on an update presented by Catherine Martin, Vice-Principal Corporate Services | G |
| 10 | People Report
To <u>comment</u> on a report from James Saville, Director of Human Resources | H |

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|----|---|---|
| 11 | Estates Committee Report
To <u>note</u> | I |
|----|---|---|

12 Investment Committee Report

To note

J

13 Any Other Business

To consider any other matter

14 Date of Next Meeting

Tuesday 12 September 2023, 14.30-17.00