



Policy and Resources Committee
Raeburn Room, Old College
Tuesday, 12 September 2023, 2.30pm

AGENDA

- 1 **Minute** A
To approve the minute of the meeting held on 5 June 2023
- 2 **Matters Arising**
To raise any matters arising (*note: there are no current actions on the Action Log so not circulated for this meeting*)
- 3 **Principal's Communications** Verbal
To receive an update from Peter Mathieson, Principal

SUBSTANTIVE ITEMS

- 4 **Undergraduate Student Recruitment 2023/24 Entry** B
To comment on a paper presented by Rona Smith, Deputy Secretary Governance & Strategic Planning
- 5 **Director of Finance's Report** C
To note and recommend for approval a report from Lee Hamill, Director of Finance
- 6 **People**
To consider the following papers presented by James Saville, Director of Human Resources
 - **Grade Scale Review** (opening presenter, Peter Mathieson, Principal) D1
 - **Staff Engagement Survey** D2
 - **People Report** D3
- 7 **New Darwin Estates Project** E
To recommend for approval a paper presented by Gary Jebb, Director of Place
- 8 **Strategic Partnerships in China** F
To comment on a paper presented by Leigh Chalmers, Vice-Principal & University Secretary
- 9 **Outcome Agreement 2023-24** G
To comment on a paper presented by Rona Smith, Deputy Secretary Governance & Strategic Planning

ITEMS FOR NOTING OR FORMAL APPROVAL

- 10 **Updated Subsidiary Companies Policy** H
To note

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| 11 | Research and Commercialisation Statistics Annual Report 2022/23
To <u>note</u> | I |
| 12 | Estates Committee Report
To <u>note</u> | J |
| 13 | Investment Committee Report
To <u>note</u> | K |
| 14 | Any Other Business
To <u>consider</u> any other matter | |
| 15 | Date of Next Meeting
Monday, 13 November 2023, 09.30-12.00 (in-person meeting) | |