



THE UNIVERSITY of EDINBURGH

Policy and Resources Committee
Conference Room, Edinburgh Climate Change Institute,
High School Yards, Edinburgh EH1 1LZ
Monday, 13 November 2023, 9.30am

AGENDA

- 1 **Minute** A1
To approve the minute of the meeting held on 12 September 2023
- 2 **Matters Arising** 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
including Annual Report & Accounts (Appendix, for information)
To note and recommend for approval a report from Lee Hamill, Director of Finance
- 5 **People**
 - **Grade Scale Review** C1
To consider and recommend for approval a paper presented by Peter Mathieson, Principal
 - **People Report** C2
To consider a paper presented by James Saville, Director of Human Resources
- 6 **Performance Measures to Support Strategy 2030: 2022-23 year-end Report** D
To consider a paper presented by Rona Smith, Deputy Secretary Governance & Strategic Planning
- 7 **Research & Innovation Strategy 2030** E
To comment on a paper presented by Christina Boswell, Vice-Principal Research & Enterprise
- 8 **Edinburgh Futures Institute** Verbal
To note an update delivered by Gary Jebb, Director of Place

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|---|----------|
| 9 | Scottish Funding Council Loan Application – Carbon Net Zero Projects
To <u>approve in principle</u> the draw-down of loans from the SFC Financial Transactions Programme. | F |
| 10 | Any Other Business
To <u>consider</u> any other matter | |
| 11 | Date of Next Meeting
Monday, 12 February 2023, 14.30-17.00 (in-person meeting) | |