



THE UNIVERSITY of EDINBURGH

Policy and Resources Committee
Conference Room, Edinburgh Climate Change Institute,
High School Yards, Edinburgh EH1 1LZ
Monday, 25 March 2024, 14.30-17.00

AGENDA

- 1 Minute** **A**
To approve the minute of the meeting held on 12 February 2024
- 2 Matters Arising**
To raise any matters arising.
- 3 Principal's Communications** **Verbal**
To receive an update from Peter Mathieson, Principal

SUBSTANTIVE ITEMS

- 4 Equality, Diversity & Inclusion Data Report 2024** **B**
To consider a paper presented by Sarah Cunningham-Burley, University Lead on Equality, Diversity & Inclusion
- 5 Edinburgh BioQuarter** **C**
To consider a paper presented by David Argyle, Vice-Principal & Head of College of Medicine & Veterinary Medicine and Ashley Shannon, Director of Operations, Corporate Services
- 6 Finance**
To consider papers presented by Lee Hamill, Director of Finance and Rona Smith, Deputy Secretary Governance & Strategic Planning:
 - **Director of Finance's Report** **D1**
 - **Planning Round 2024-29: Update** **D2**
- 7 People**
To consider papers presented by James Saville, Director of Human Resources
 - **People Report** **E1**
 - **Annual People Report to Court** **E2**
- 8 People & Money Roadmap** **F**
To consider a paper presented by Catherine Martin, Vice-Principal Corporate Services
- 9 Performance Measures to Support Strategy 2030: 2023-24 Mid-Year Report** **G**
To consider a paper presented by Rona Smith, Deputy Secretary Governance & Strategic Planning
- 10 Reinforced Autoclaved Aerated Concrete (RAAC) Update** **H**
To note the paper presented by Gary Jebb, Director of Place, and make relevant recommendations to Court

ITEMS FOR NOTING OR FORMAL APPROVAL

- | | | |
|-----------|---|----------|
| 11 | Edinburgh University Students' Association Annual Budget
To <u>approve</u> | I |
| 12 | Transition of the University's operating model in India
To <u>note</u> | J |
| 13 | Research and Commercialisation Statistics: Mid-Year Report
To <u>note</u> | K |
| 14 | Estates Committee Report
To <u>note</u> | L |
| 15 | Investment Committee Report
To <u>note</u> | M |
| 16 | PRC Commercialisation Sub-Group Report
To <u>note</u> | N |
| 17 | PRC meeting dates 2024/25 and 2025/26
To <u>approve</u>

<u>2024/25</u>
Monday 10 September 2024
Monday 11 November 2024
Monday 3 February 2025
Monday 31 March 2025
Monday 2 June 2025

<u>2025/26</u>
Monday 15 September 2025
Monday 10 November 2025
Monday 2 February 2026
Monday 30 March 2026
Monday 25 May 2026 | |
| 18 | Any Other Business
To <u>consider</u> any other matter | |
| 19 | Date of Next Meeting
Monday, 3 June 2024, 14.30-17.00 | |