

The first meeting of the **POLICY AND RESOURCES COMMITTEE** will be held on **Tuesday, 10 September 2019** at **10.00 am to 1.00 pm in the Court Room,** University Office, Old Aberdeen

Ruth MacLure

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BUSINESS

1 DECLARATION AND FORMAL BUSINESS

2 for routine annual approval at first meeting of year:

 2.1 Policy and Resources Committee Remit and Composition

 2.2 Schedule of Business

3 MINUTES: IN CONFIDENCE UNTIL APPROVED, OPERATING BOARD

 3.1 Minutes of Meeting held on 4 June 2019

4 MATTERS ARISING

 4.1 Matters Arising Action Log

5 Principal’s Introduction

6 UNIVERSITY OPERATIONAL PLAN FOR 2019-20

7 FINANCE

 7.1 STRICTLY CONFIDENTIAL: Draft Outturn – Year Ended 31 July 2019

8 NATIONAL STUDENT SURVEY

 PRESENTATION

 8.1 nss 2019 – Analysis of Results

9 STRICTLY CONFIDENTIAL: BRITAIN’S EXIT FROM THE EUROPEAN UNION

10 TRANSNATIONAL EDUCATION

 10.1 STRICTLY CONFIDENTIAL: Korea Campus Update

 10.2 TNE Project in Sri Lanka

 10.3 STRICTLY CONFIDENTIAL: TNE Project in Qatar

11 STUDENT RECRUITMENT

 11.1 STRICTLY CONFIDENTIAL: New Entrants 2019/20

 11.2 STRICTLY CONFIDENTIAL: Tuition Fees 2020-21

12 KING’S CAMPUS TRANSFORMATION UPDATE

 PRESENTATION

**For Routine Approval**

13 FINANCE

 13.1 Anti-Money Laundering Policy

 13.2 Monthly Management Reports to 31 July 2019

14 PEOPLE

 14.1 Equality, Diversity and Inclusion Policy

 14.2 Equality, Diversity and Inclusion Strategy Committee

**For Information only**

 14.3 Update on Athena Swan

 14.4 Pay Negotiations Update 2019/20

 14.5 STRICTLY CONFIDENTIAL: Strategic Investment Recruitment Campaign

15 Health, Wellbeing and Safety Update

16 COMMITTEE REPORTS

 16.1 STRICTLY CONFIDENTIAL: Capital Programme Management Committee Report

 16.2 Digital Strategy Committee Report

 16.3 Investment Committee

 16.4 Student Recruitment Committee

17 ANY OTHER BUSINESS

18 SCHEDULE OF MEETINGS

 **The schedule of meetings for 2019-20** has been set as follows:

Thursday, 7 November 2019

Tuesday, 4 February 2020

Tuesday, 3 March 2020

Tuesday, 9 June 2020

All meetings will be held in the Court Room, University Office, from 10.00 am – 1.00 pm.