

A meeting of the **POLICY AND RESOURCES COMMITTEE** will be held on **Thursday, 7 November 2019** at **10.00 am to 1.00 pm in the Court Room,** University Office, Old Aberdeen

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BUSINESS

1 DECLARATION AND FORMAL BUSINESS

2 MINUTES: IN CONFIDENCE UNTIL APPROVED

2.1 Minutes of Meeting held on 10 September 2019

3 MATTERS ARISING

3.1 Matters Arising Action Log

4 Principal’s Introduction

5 STUDENT RECRUITMENT

5.1 STRICTLY CONFIDENTIAL Admissions Statistics and Target Setting

6 FINANCE

6.1 STRICTLY CONFIDENTIAL Student Population and Budgetary Impact

7 STRATEGIC PLANNING

7.1 School Planning Process / timeline - *a presentation by Karl Leydecker*

7.2 Outcome Agreement Self-Assessment report

8 INTERNATIONAL EDUCATION

8.1 STRICTLY CONFIDENTIAL Korea Campus Update

8.2 TNE Project in Sri Lanka

8.3 TNE Project in Qatar

8.4 Brexit Update

9 ESTATES AND FACILITIES

9.1 Student Accommodation Update

9.2 STRICTLY CONFIDENTIAL Hillhead CHP – SFC Bid

9.3 ASV Joint Partnership

9.4 strictly confidential where highlighted CPMC Report

**For Approval**

10 PEOPLE

10.1 Severance Policy (*heading for Court in December*))

10.2 Research Leave Policy

11 COMMITTEE REPORTS – *for approval*

11.2 Digital Strategy Committee Report (*changes to structure*)

11.3 Investment Committee (*changes to remit)*

**For Information only**

12 PEOPLE

12.1 Pay Award and Pensions Update

12.2 STRICTLY CONFIDENTIAL: Strategic Recruitment Update

12.3 Health Wellbeing and Safety Report

13 FINANCE

13.1 Annual Report 2018-19

14 COMMITTEE REPORTS - *for information*

14.1 JNCC/SSLC Report (*with Annual Leave Policy*)

14.2 Student Recruitment Committee

143 Equality, Diversity and Inclusion Committee

15 ANY OTHER BUSINESS

16 SCHEDULE OF MEETINGS

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

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.