



A special meeting of the **POLICY AND RESOURCES COMMITTEE** by TELECONFERENCE will be held on **Friday 21 February 2020** at noon to 1.00 pm in the **Court Room**, University Office, Old Aberdeen

Ruth MacLure
Tel: (01224) 273239
Email: r.m.maclure@abdn.ac.uk

BUSINESS

- 1 DECLARATION AND FORMAL BUSINESS
- 2 JOINT EXPERT PANEL / USS CONSULTATION

RMac/
20/02/20