







## UET Meeting





17 March 2020, 10:00 to 12:00

VC's office

### Agenda

- |           |   |   |
|-----------|---|---|
| <b>1.</b> | <b>Minutes and Matters Arising from the Previous Meetings held 3 March 2020</b>   | 5 minutes<br>Approval<br>Chair                            |
|           |  Minutes_UET Meeting_03 March 2020.pdf (2 pages)                                   |   |
| <b>2.</b> | <b>Standing item: Financial Update</b><br>Verbal update   | 25 minutes<br>Information<br>David Reeve, Sarah Hutchings |
|           |  Copy of Weekly Cash Flow Forecast 160320 including to Sept 20.pdf (1 pages)       |   |
| <b>3.</b> | <b>ESIF bid</b><br>Verbal update  | 10 minutes<br>Discussion<br>John Vinney                   |
| <b>4.</b> | <b>SUBU proposal to incorporate and revised constitution</b>  | 15 minutes<br>Discussion<br>Deborah Wakely                |
|           |  4.2 a SUBU Incorporation ARG Cover sheet - 20 March 2020_ V.Final.pdf (8 pages) |   |
|           |  4.2 b Appendix A SUBU Proposed Articles v6 (Post Trustee Board).pdf (36 pages)  |   |
|           |  4.2 c Advice for ARG on SUBU Incorporation.pdf (3 pages)                        |   |
| <b>5.</b> | <b>Standing item: Board preparation and sub-committee</b><br>• FRC Agenda - 3 April 2020  | 15 minutes<br>Discussion<br>Deborah Wakely                |
|           |  FRC-1920-3-000 3 April 20 agenda.pdf (2 pages)                                  |   |
| <b>6.</b> | <b>Review of 2018-19 HESA student data</b>  | 15 minutes<br>Information<br>Chair                        |
| <b>7.</b> | <b>Pay negotiations</b>   | 10 minutes<br>Discussion<br>Jim Andrews                   |
| <b>8.</b> | <b>Standing item: OfS and Government Reporting</b><br>• BU Reportable Events Decision Log<br>-OfS covid-19 Reporting form<br>• Regulatory Reporting Tracker         | 10 minutes<br>Discussion<br>Jane Forster                  |

- Horizon scan

|   |   |           |
|---|---|-----------|
|  | BU Reportable Events Decision Log updated 13 March 20.pdf | (2 pages) |
|  | OFS Covid-19 Reporting FORM 17 March 2020.pdf             | (4 pages) |
|  | OfS and returns tracker 13th March 2020.pdf               | (4 pages) |
|  | Horizon scan 16th March 2020.pdf                          | (7 pages) |




**9. Future Meetings and Items:**

5 minutes

- EULT agenda - 23 March 2020
- ULT forward agendas

Review

Chair

|   |                                  |           |
|---|----------------------------------|-----------|
|  | EULT agenda 23rd March 2020.pdf  | (1 pages) |
|  | ULT agenda for April meeting.pdf | (3 pages) |
|  | ULT agenda for March meeting.pdf | (3 pages) |

**10. Standing item: Update on External meetings and events**

5 minutes

Discussion

Chair

**11. AOB**

5 minutes