


## UET Meeting

14 April 2020, 10:00 to 11:30

MS teams

### Agenda

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|-----------|---|--|
| <b>1.</b> | <b>Minutes and Matters Arising from the Previous Meetings held 7 April 2020</b>   | 15 minutes<br>Approval<br>Chair          |
|           |  Minutes_UET_070420.pdf (1 pages)  |  |
| <b>2.</b> | <b>Standing item: Financial Update</b><br>Verbal update   | 20 minutes<br>Discussion<br>David Reeve  |
| <b>3.</b> | <b>Standing item: Board and Sub-Committee preparation</b> <ul style="list-style-type: none"><li>• UNIVERSITY BOARD, EXTRAORDINARY MEETING -20 APRIL AGENDA</li></ul>          | 20 minutes<br>Discussion<br>Chair        |
| <b>4.</b> | <b>Standing item: OfS and Government Reporting</b> <ul style="list-style-type: none"><li>• BU Reportable Events Decision Log</li><li>• Regulatory Reporting Tracker</li></ul> | 15 minutes<br>Discussion<br>Jane Forster |
| <b>5.</b> | <b>Future Meetings and Items:</b> <ul style="list-style-type: none"><li>• ULT forward agendas</li></ul>   | 10 minutes<br>Review<br>Chair            |
| <b>6.</b> | <b>AOB</b>  | 15 minutes                               |