

## UET meeting

21 April 2020, 10:00 to 12:00

MS teams

### Agenda

<b>1.</b>	<b>Minutes and Matters Arising from the Previous Meetings held 14 April 2020</b>		10 minutes Approval Chair
	 Minutes_UET Meeting_140420.pdf	(2 pages)	
<b>2.</b>	<b>Standing item: Financial Update</b>		40 minutes David Reeve
<b>2.1.</b>	<b>Budget Action Planning</b> <i>'Achieving value for money'</i>		Presentation & discussion Brian Kaliczynskij, Susanne Clarke, Jackie Pryce
	 Achieving Value for Money v4.pdf	(14 pages)	
<b>2.2.</b>	<b>Management accounts - March update</b> For approval ahead of EULT meeting		Approval David Reeve
	 ULT Management Accounts Mar 2020 draft 2.pdf	(14 pages)	
<b>3.</b>	<b>Standing item: OfS and Government Reporting</b>		15 minutes
	<ul style="list-style-type: none"> <li>• BU Reportable Events Decision Log</li> <li>• Regulatory Reporting Tracker</li> </ul>		Discussion Jane Forster
	 OfS and returns tracker 16th April 2020.pdf	(3 pages)	
<b>4.</b>	<b>Future Meetings and Items:</b>		10 minutes
	• ULT forward agendas		Review Chair
	 OfS expectations for student participation and support - 22nd April 2020.pdf	(3 pages)	
	 April 22nd EULT agenda.pdf	(2 pages)	
<b>5.</b>	<b>AOB</b>		15 minutes