






UET Meeting

05 May 2020, 10:00 to 12:00

MS Teams

Agenda

1.	Minutes and Matters Arising from the Previous Meetings held 28 April 2020	10 minutes Approval Chair
	 Minutes_UET Meeting_280420.pdf (1 pages)	
2.	Academic Leadership Conference - 15 May 2020 *Colleen asked to join at 10.15am*	30 minutes Discussion Colleen Harding
3.	Standing item: Financial Update Verbal Update	50 minutes Discussion David Reeve
3.1.	Cash flow update *Sarah asked to join at 11am*	Information Sarah Hutchings
3.2.	Proposed Reserves Policy	Discussion David Reeve
	 Proposed reserves policy v6.pdf (2 pages)	
4.	Standing item: OfS and Government Reporting <ul style="list-style-type: none"> • Regulatory Reporting Tracker <ul style="list-style-type: none"> ◦ REF 2021 Survey: initial views on REF timetable ◦ <u>Consultation on the integrity & stability of the English HE sector</u> 	20 minutes Information Jane Forster
	 OfS and returns tracker 4th May 2020docx.pdf (3 pages)	
	 REFSG 2021 Revised Timetable Survey for UET 4th May 2020.pdf (4 pages)	
	 BU Consultation Response OfS consultation May 2020.pdf (4 pages)	
5.	Future Meetings and Items: <ul style="list-style-type: none"> • ULT forward agendas 	10 minutes Review Chair
6.	AOB	15 minutes