

UET meeting

26 May 2020, 10:00 to 12:00
MS Teams

Attendees

UET members

John Vinney, Jim Andrews, David Reeve

In attendance

Jane Forster, Christina Pizot (Minute taking)

Apologies

Tim McIntyre-Bhatty

Meeting minutes

1. Minutes and Matters Arising from the Previous Meetings held 12 May 2020


Approval
Chair

Minutes

The minutes from the previous meeting were approved with redactions to the AOB section.

Matters arising

None noted.

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2. Standing item: Financial Update

Discussion
David Reeve

DR reviewed the latest cash flow position and the forecast through to September 2020:

-a slight improvement anticipated at end of July 2020 (and September 2020) mainly due to QR funds coming in earlier and the Euro being down.

DR noted that Ms Sarah Hutchings would keep updating the figures and would review with UET on a weekly basis.

DR updated UET on the current situation with Barclays and advised that we should start the process as soon as possible.

3. Standing item: OfS and Government Reporting

Information
Jane Forster

- Regulatory Reporting Tracker
- Reportable events update

JFo noted that the OfS consultation response had been submitted today following conversations with Ms Jacky Mack and TMB.

No further updates noted.

4. Future Meetings and Items:

Review
Chair

- ULT forward agendas
- No new updates.

5. AOB

- JA mentioned a briefing proposal on TUT (Tianjin University of Technology) which he would circulate this morning to UET. This would need to be reviewed at the next UET meeting.

