










## UET meeting

21 July 2020, 10:00 to 12:00

MS Teams

### Agenda

<b>1.</b>	<b>Minutes and Matters Arising from the Previous Meetings held 14 July 2020</b>		10 minutes Approval Chair
	 Minutes_UET meeting_140720.pdf	(2 pages)	
<b>2.</b>	<b>Standing item: Financial Update</b>		50 minutes Discussion David Reeve
<b>2.1.</b>	<b>Cash flow update</b>		Information
<b>2.2.</b>	<b>Management Accounts Update- June 2020</b>		Information
	 ULT Management Accounts June 2020 draft.pdf	(14 pages)	
<b>2.3.</b>	<b>Cash Flow Forecast Update – June 2020</b>		Information
	 FRC Cash Flow Forecast June 2020.pdf	(2 pages)	
<b>3.</b>	<b>ULT Prioritisation</b>		20 minutes Discussion Jane Forster
	 ULT priorities for UET 20th July 2020.pdf	(13 pages)	
<b>4.</b>	<b>Standing item: OfS and Government Reporting</b>		15 minutes Information Jane Forster
	<ul style="list-style-type: none"> <li>Regulatory Reporting Tracker</li> <li>Reportable events update</li> <li>Horizon Scan</li> </ul>		
	 OfS and returns tracker 17th July 2020.pdf	(1 pages)	
	 Horizon scan 16th July 2020.pdf	(7 pages)	
<b>5.</b>	<b>Future Meetings and Items:</b>		10 minutes Review Chair
	<ul style="list-style-type: none"> <li>ULT forward agendas</li> </ul>		
	 5th August EULT agenda.pdf	(1 pages)	
	 19th August EULT agenda.pdf	(1 pages)	
	 2nd September EULT agenda.pdf	(2 pages)	

6.

**AOB**

-Draft response to the Science and Technology Committee on ARPA

20 minutes

Discussion

Jane Forster



BU response to ARPA consultation (1) for UET.pdf

(4 pages)

7.

**Add item**