






UET Meeting

15 September 2020, 10:00 to 12:00

MS Teams

Agenda

1.	Minutes and Matters Arising from the Previous Meetings held 8 September 2020	10 minutes Approval Chair
	 Minutes_UET meeting_080920.pdf (2 pages)	
2.	Standing item: Financial Update	50 minutes Discussion David Reeve, Sarah Hutchings
2.1.	Cash flow update <i>SH asked to join at 10.10am</i> <i>(paper to follow)</i>	Information
3.	Standing item: OfS and Government Reporting <ul style="list-style-type: none"> • Reportable events update • Regulatory Reporting Tracker <p>(papers to follow)</p>	10 minutes Information Chair
4.	Future Meetings and Items: <ul style="list-style-type: none"> • ULT forward agendas  EULT agenda 16th September 20.pdf (3 pages)  EULT agenda for 30th September 2020.pdf (2 pages)	5 minutes Review Chair
5.	Standing item: Board and sub-committee preparation <ul style="list-style-type: none"> • FRC Agenda - 9 October 2020 <i>DW asked to join at 11am</i>	15 minutes Discussion Deborah Wakely
	 Agenda FRC 9 October 20.pdf (2 pages)	
6.	Variation to ESFA Training Provider Agreement	20 minutes Approval Deborah Wakely
	 UET Paper - Variation to ESFA Training Provider Agreement (September 2020).pdf (2 pages)	
	 Variation to ESFA training Provider Agreement (51 pages)	

September 2020.pdf



CAF 15857 ESFA Agreement Variation September
2020 Updated by Finance.pdf

(8 pages)

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