


UET meeting

03 November 2020, 10:00 to 12:00

MS Teams

Agenda

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| 1. | Minutes and Matters Arising from the Previous Meetings held on 20 October 2020 | 10 minutes
Approval
Chair |
| |  Minutes_UET meeting_201020 (1).pdf (2 pages) | |
| 2. | Standing item: Financial Update | 50 minutes
Discussion
David Reeve |
| 2.1. | Cash Flow update | Review
Sarah Hutchings |
| 2.2. | Bid Approvals | Approval
David Reeve |
| 3. | Standing item: Board and sub-committee preparation <ul style="list-style-type: none">• Board agenda - 27 November and 18 December 2020• Banking and extraordinary meetings | 15 minutes
Review
Deborah Wakely |
| 4. | Standing item: OfS and Government Reporting <ul style="list-style-type: none">• Reportable events update• Regulatory Reporting Tracker | 5 minutes
Information
Chair |
| 5. | Future Meetings and Items: <ul style="list-style-type: none">• 4 November -ULT agenda• 18 November - ULT agenda | 5 minutes
Review
Chair |
| 6. | AOB | |