

# UET meeting

Tue 24 November 2020, 10:00 - 11:00

MS Teams



## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters Arising from the Previous Meetings held on 17 November 2020

*Approval*                  *Chair*

Minutes\_UET meeting\_171120 (1).pdf (3 pages)

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10:05 - 10:35  
30 min

### 2. Standing item: Financial Update

*Discussion*                  *David Reeve*

#### 2.1. Cash Flow update

*Review*                      *Sarah Hutchings*

#### 2.2. Bid Approvals

*Approval*                  *David Reeve*

Narrative for UET meeting 24.11.20.pdf (3 pages)

##### 2.2.1. OfS Additional recurrent and capital funding for 2020/21 and monitoring of medical and dental intake targets

*Review*                      *David Reeve*

AO letter\_outcomes of consultation on additional capital and intake monitoring FINAL.pdf (22 pages)

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10:35 - 10:40  
5 min

### 3. The Sustaining University Research Expertise (SURE) Fund

*Review*                      *Tim McIntyre-Bhatty*

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10:40 - 10:45  
5 min

### 4. Full Economic Costs (fEC) Recovery Rates

*Discussion*                  *Chair*

11.1 Proposed updates to fEC target levels (RPMC- 2021-6-11).pdf (10 pages)

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10:45 - 10:45  
0 min

### 5. Talent & Succession

*Discussion*                  *Colleen Harding*

Slides for UET SSTS number 2 for 24 November 2020 Actual.pdf (12 pages)

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10:45 - 10:50  
5 min

## 6. Standing item: OfS and Government Reporting

*Information*

*Chair*

- Reportable events update
- Regulatory Reporting Tracker

*No reports to attach - note the new OfS consultation response due 12th Jan*

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10:50 - 10:55  
5 min

## 7. Future Meetings and Items:

*Review*

*Chair*

- 9 December - ULT agenda
- ULT/EULT agenda schedule

 EULT agenda 9th December 2020.pdf (2 pages)

 EULT and ULT Meeting agendas master.pdf (2 pages)

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10:55 - 10:55  
0 min

## 8. AOB