

UET meeting

Tue 12 January 2021, 10:00 - 12:00

MS Teams



Agenda

10:00 - 10:10
10 min

1. Minutes and Matters Arising from the Previous Meetings held on 8 December 2020

Approval *Chair*

Minutes_UET meeting_081220.pdf (2 pages)

10:10 - 10:50
40 min

2. Standing item: Financial Update

Discussion *David Reeve*

2.1. Cash Flow update

Review *Sarah Hutchings*

2.2. Management Accounts - November 2020

Review *Sarah Hutchings*

FRC 200121 Management Accounts draft v2.pdf (16 pages)

2.3. Bid Approvals

Approval *David Reeve*

[detailed cashflows can be found in *UET/papers folder/UET meetings 2021/ 12 January 2021/bids - detailed cashflows*]

Narrative for UET meeting 12.1.21.pdf (5 pages)

10:50 - 11:05
15 min

3. Wessex AHSN Annual Report

Approval *Professor Stephen Tee*

11:05 - 11:25
20 min

4. Timetabling of virtual celebrations

Approval *Jane Forster*

11:25 - 11:40
15 min

5. Standing item: OfS and Government Reporting

Information *Chair*

- Reportable events update
- Regulatory Reporting Tracker
- Horizon Scan

- 📄 OfS and returns tracker 2021 version.pdf (9 pages)
 - 📄 Horizon scan December 2020.pdf (9 pages)
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11:40 - 11:50 **6. Future Meetings and Items:**
10 min

Review *Chair*

- ULT agenda - 20 January 2021
- ULT/EULT agenda schedule

- 📄 ULT 20 Agenda 2021.pdf (3 pages)
- 📄 ULT dates 2020-21.pdf (2 pages)

6.1. Timing and nature of requests

Discussion

- 📄 Requests spreadsheet master 11th Jan 2021.pdf (7 pages)
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11:50 - 12:00 **7. AOB**
10 min