

# UET meeting

Tue 02 February 2021, 10:00 - 12:00

MS Teams




## Agenda

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10:00 - 10:10  
10 min

### 1. Minutes and Matters Arising from the Previous Meeting held on 26 January 2021

*Approval*      *Chair*

 Minutes\_UET meeting\_260121.pdf (2 pages)

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10:10 - 10:50  
40 min

### 2. Standing item: Financial Update

*Discussion*      *David Reeve*

#### 2.1. Cash Flow update

*Review*      *Sarah Hutchings*

[SH asked to join at 10.10]

#### 2.2. Bid Approvals

*Approval*      *David Reeve*

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10:50 - 11:10  
20 min

### 3. Dorset Healthcare University Foundation Trust - MoU

*Review*      *Stephen Tee*

[ST asked to join at 10.50am]

 DHUFTBU Review of last 5 years of MOU.pdf (7 pages)

 Draft DHUFT MoU v2 280121 (clean).pdf (3 pages)

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11:10 - 11:10  
0 min

### 4. Defining learning model(s)

*Discussion*      *Tim McIntyre-Bhatty*

 Fused Digital Pedagogy Models.pdf (2 pages)

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**11:10 - 11:25** **5. Standing item: OfS and Government Reporting**


15 min

*Information*                      *Chair*

- Publication of revised quality and standards guidance
- Reportable events update
- Regulatory Reporting Tracker

 Guidance for providers about quality and standards during coronavirus TRACKED.pdf (18 pages)

 Covid-19 reportable events guidance Jan2021TRACKED.pdf (6 pages)

 Quality and standards guidance during coronavirus Jan2021 CLEAN.pdf (12 pages)

 Covid-19 reportable events guidance Jan2021 CLEAN.pdf (6 pages)

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**11:25 - 11:35** **6. Future Meetings and Items:**

10 min

*Review*                      *Chair*

- ULT agenda - 3 February 2021
- ULT agenda - 24 February 2021

 EULT agenda 3rd Feb 2021.pdf (3 pages)

 EULT agenda 24th Feb 2021.pdf (2 pages)

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**11:35 - 11:45** **7. AOB**

10 min

- Requests made by colleagues