

UET meeting

Tue 09 February 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 2 February 2021

Approval *Chair*

Minutes_UET meeting_020221.pdf (3 pages)

10:10 - 10:30
20 min

2. Standing item: Financial Update

Discussion *David Reeve*

2.1. Cash Flow update

Review *Sarah Hutchings*

2.2. Bid Approvals

Approval *David Reeve*

[detailed cashflows can be found in *UET/papers folder/UET meetings 2021/ 9 February 2021/bids - detailed cashflows*]

Narrative for UET meeting 9.2.21.pdf (6 pages)

2.3. Zero Based Budgeting

Discussion *David Reeve*

Zero Based Budgeting Challenge and Review Meeting Roles v2.pdf (3 pages)

10:30 - 10:50
20 min

3. Transformation Team update

Review *Brian Kaliczynskyj*

Transformational Plan Finance and Resources Operational review V1.9 (1).pdf (8 pages)

Programme Summary v1.4.pdf (9 pages)

Work in Progress Lean Plan 220121.xlsx (10 pages)

10:50 - 11:05
15 min

4. Room names and Donations

Discussion *Claire House-Norman*

11:05 - 11:25
20 min



5. Student Number Planning

Discussion *Justin Cole, Russell Pottle and Sarah Hutchings*

11:25 - 11:45 **6. The Operating delivery model**

20 min

Discussion *Chair*

-  BU Operating Model (1).pdf (1 pages)
-  BU2025 outcomes.pdf (1 pages)

6.1. The Academic delivery model

11:45 - 11:50 **7. Standing item: OfS and Government Reporting**

5 min

Information *Chair*



- Reportable events update
 - Regulatory Reporting Tracker
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11:50 - 11:55 **8. Future Meetings and Items:**

5 min

Review *Chair*

- ULT agenda - 24 February 2021
- ULT agenda - 10 March 2021

-  ULT 24 Feb meeting.pdf (2 pages)
 -  ULT 10 March meeting.pdf (2 pages)
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11:55 - 12:00 **9. AOB**

5 min