

UET half day discussion meeting

Tue 23 February 2021, 09:00 - 12:30

MS Teams

Agenda

09:00 - 09:10
10 min

1. Minutes and Matters Arising from the Previous Meeting held on 9 February 2021

Approval *Chair*

 Minutes_UET meeting_090221.pdf (4 pages)

09:10 - 09:50
40 min


2. Finance discussion

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Managements Account - January update

Note *David Reeve/Sarah Hutchings*

 ULT Management Accounts January 2021.docx (15 pages)

2.3. Bid approvals

Approval *David Reeve*

[Detailed cashflows can be found in *UET/papers folder/UET meetings 2021/ 23 February 2021/bids - detailed cashflows*]


 Narrative for UET meeting 23.2.21.docx (2 pages)

09:50 - 10:10
20 min

3. Standing item: Board and sub-committee preparation

Review *Deborah Wakely*


- ARG agenda - 19 March 2021

 ARG Draft Agenda 19 March 2021 w Authors.pdf (2 pages)

10:10 - 11:05
55 min

4. Student Number Planning

Discussion *Chair*

 Student Number Planning 11.1 (1).pdf (7 pages)


 BU2025 outcomes.pdf (1 pages)

11:05 - 12:00
55 min

5. The Operating Delivery Model

Discussion *Chair*

 Fused Digital Pedagogy Models.pdf (2 pages)


 BU Operating Model (1).pdf (1 pages)

12:00 - 12:10 **6. Future Meetings and Items**
10 min

Note

Chair

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

 EULT agenda 24th Feb 2021(1).pdf (3 pages)

 EULT agenda 10th March 2021.pdf (2 pages)

12:10 - 12:20 **7. AOB**
10 min