

# UET meeting

Tue 16 March 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 9 March 2021

*Approval*                  *Chair*

 Minutes\_UET Meeting\_090321 (1).pdf (3 pages)

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10:10 - 10:50  
40 min

### 2. Finance discussion

#### 2.1. Cash flow update

*Discussion*                  *Sarah Hutchings*

#### 2.2. Bid approvals

*Approval*                  *David Reeve*

[Detailed cashflows can be found in *UET/papers folder/UET meetings 2021/ 16 March 2021/bids - detailed cashflows*]

 Narrative for UET meeting 16.3.21\_final to circulate.pdf (2 pages)

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10:50 - 11:05  
15 min

### 3. Standing item: Board and sub-committee preparation

*Review*                  *Deborah Wakely*

- FRC agenda - 23 April 2021

[DW asked to join at 10:50]

 FRC Agenda 23 April 2021.pdf (2 pages)

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11:05 - 11:15  
10 min

### 4. Standing item: OfS and Government Reporting

*Discussion*                  *Chair*

- Reportable events update
  - Regulatory reporting tracker
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11:15 - 11:25  
10 min

### 5. Future Meetings and Items

*Note*                  *Chair*

- ULT agenda - 24 March 2021
- ULT agenda - 7 April 2021

 ULT agenda 24 March 2021.pdf (2 pages)

 ULT agenda 7 April 2021.pdf (2 pages)

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11:25 - 11:35 **6. AOB**  
10 min