

UET meeting

Tue 27 April 2021, 10:00 - 12:00

MS Teams

Agenda

10:00 - 10:10
10 min

1. Minutes and Matters Arising from the Previous Meeting held on 20 April 2021

Approval *Chair*

 Minutes_UET meeting_200421 (1).pdf (2 pages)

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/ 27 April 2021/bids - detailed cashflows*]

 Narrative for UET meeting 23.4.21.pdf (2 pages)

2.3. Zero Based Budgeting and Leadership Process






Discussion *Colleen Harding/Sarah Hutchings*

10:50 - 11:10
20 min

3. Standing item: Board and Sub-Committee preparation

Discussion *Deborah Wakely*

- Board agenda - 14 May 2021
- Draft Revised Board and Committee Meeting Schedule
- Academic Year planning timetables (21-22 and 22-23)
- Proposed ARG new schedule (2021-22 onwards)

 14 May 2021 Agenda v1.pdf (2 pages)
 UB Meeting Schedule 2021 to 2023 Draft v2 updated 22.04.pdf (3 pages)
 academic-year-planner-2021-2022 FINAL REVISED April 21.pdf (2 pages)
 academic-year-planner-2022-2023 Draft 01.pdf (2 pages)
 ARG proposed new schedule for 2021-22 onwards.pdf (2 pages)

11:10 - 11:20
10 min

4. Standing item: OfS and Government Reporting

Discussion

Chair

- Reportable events update
- Regulatory reporting tracker

11:20 - 11:30
10 min


5. Future Meetings and Items

Note

Chair

- ULT agenda - 5 May 2021
- ULT agenda - 19 May 2021

 EULT agenda 5th May 2021.pdf (2 pages)

 EULT agenda 19th May 2021.pdf (2 pages)

11:30 - 11:40
10 min

6. AOB