

UET meeting

Tue 25 May 2021, 10:00 - 12:00

Agenda

10:00 - 10:10
10 min

1. Minutes and Matters Arising from the Previous Meeting held on 18 May 2021

Approval *Chair*

 Minutes_UET meeting_180521 (5).pdf (3 pages)

10:10 - 11:10
60 min

2. Finance discussion

2.1. Draft Internal Audit Plan update with PwC

Discussion *David Reeve/Sarah Hutchings*

PwC team joining at 10:10:

Alison Breadon - Senior Partner

Ben Connor - Director

Charlotte Wood - Senior Manager

Catherine Bru - Manager

 Bournemouth Uni 2021_22 Plan - presentation to Exec Team.pdf (10 pages)

2.2. Cash flow & Risk log update

Discussion *Sarah Hutchings*

2.3. Bid approvals

Approval *David Reeve*

[Detailed cashflows can be found in UET/papers folder/UET meetings 2021/ 25 May 2021/bids - detailed cashflows]

 Narrative for UET meeting 21.5.21 FINAL.docx (3 pages)

 Aggregated pre-pending cash-flow 21.05.2021_Updated.xlsx (100 pages)

2.4. Zero Based Budgeting

Discussion *Sarah Hutchings/David Reeve*

11:10 - 11:25
15 min

3. Standing item: Board and sub-committee preparation

Information *Deborah Wakely*

- ARG Agenda - 25 June 2021

 ARG 25 June 2021 v1 agenda with authors.pdf (3 pages)

11:25 - 11:35
10 min

4. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
- Regulatory reporting tracker

11:35 - 11:40 **5. Future Meetings and Items**
5 min

Note *Chair*

- ULT agenda - 9 June 2021
- ULT agenda - 23 June 2021

 EULT agenda 9th June 2021.pdf (2 pages)

 EULT agenda 23 June 2021.pdf (2 pages)

11:40 - 11:45 **6. AOB**
5 min