

UET meeting

Tue 22 June 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 1 June 2021



Approval *Chair*

 Minutes_UET Meeting_010621.pdf (2 pages)

10:10 - 10:30
20 min

2. Joint trade Unions Staff Survey report

Discussion *Jim Andrews/Karen Parker*

 Staff survey summaryfinal.pdf (2 pages)
 Hidden Lives - Final June 2021 1.pdf (15 pages)

2.1. Hybrid working arrangements



Discussion *Jim Andrews/Karen Parker*

 Hybrid Working Arrangement v2.1.pdf (4 pages)

10:30 - 11:00
30 min

3. OfS Consumer Law Compliance Review – Board update (*confidential and legally privileged*)

Discussion *Amanda Procter/Rosalind Ashcroft*

 Draft Board update OfS consumer law compliance recommendations 18.6.21 clean.pdf (7 pages)
 Draft Board update OfS consumer law compliance recommendations 18.6.21 changes tracked.pdf (7 pages)

11:00 - 11:20
20 min

4. Senior Staff Talent and Succession

Discussion *Colleen Harding*

 UET 22 06 21.pdf (12 pages)

11:20 - 11:45
25 min

5. Finance Discussion

5.1. Cash flow update

Discussion *Sarah Hutchings*

5.2. bids approval

Approval *David Reeve*

Detailed cashflows can also be found under the following:

UET/papers folder/UET meetings 2021/ 22 June 2021/bids - detailed cashflows

- 📄 Narrative for UET meeting 18.6.21.pdf (1 pages)
- 📄 University Hospitals Dorset NHS Foundation Trust.pdf (1 pages)

5.3. OVC Budget Update

Discussion *Jane Forster*

- 📄 OVC Budget 21-22 non pay update.pdf (1 pages)
- 📄 OVC Main & Public Affairs 2122 Budget Template V1 JF for UET.pdf (1 pages)

5.4. Management Accounts - May update

Discussion *David Reeve*

- 📄 ULT Management Accounts May 2021 draft 2.pdf (15 pages)

5.5. Card Acquiring Contract Award

Approval *Sarah Hutchings/David Reeve*

- 📄 Card Acquirer Business Case June 21 draft v2.docx (5 pages)
- 📄 Card acqu Procurement Checklist and Closure Report OJEU tender.docx (6 pages)
- 📄 Cash Flow Card Acquiring Service June 2021 v2.xlsx (17 pages)

11:45 - 11:50
5 min

6. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
- Regulatory reporting tracker

11:50 - 11:55
5 min

7. Future Meetings and Items

Note *Chair*

- ULT agenda - 23 June 2021
- ULT agenda - 7 July 2021

- 📄 EULT agenda 23 June 2021.pdf (3 pages)
- 📄 EULT agenda - 7 July 2021.pdf (2 pages)

11:55 - 12:00
5 min

8. AOB