

UET meeting

Tue 14 September 2021, 10:00 - 12:00


Committee Room

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 31 August 2021

Approval *Chair*

 Minutes_UET meeting_310821.pdf (3 pages)

10:05 - 10:55
50 min

2. Finance discussion

David Reeve

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Bid approvals

Approval *David Reeve*

 Narrative for UET meeting 14.9.21.pdf (1 pages)

10:55 - 11:15
20 min

3. UET CMA Action plan monitoring

Review *Chair*

11:15 - 11:25
10 min

4. International Mobility Funding 2021-2023 Plan


Discussion *Jim Andrews*

 International Mobility Funding 2021-23 Plan V7 Final.pdf (6 pages)

11:25 - 11:35
10 min

5. UET Terms of Reference

Review *Chair*

 UET - Terms of Ref - 2020-21 final approved .pdf (2 pages)

11:35 - 11:40
5 min

6. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
- Regulatory reporting tracker

11:40 - 11:45 **7. Future Meetings and Items**
5 min

Note *Chair*

- ULT agenda - 15 September 2021
- ULT agenda - 29 September 2021

- 📄 EULT agenda - 15 Sept21.pdf (2 pages)
- 📄 EULT agenda - 6 Oct 21.pdf (2 pages)

11:45 - 11:50 **8. AOB**
5 min

Chair