

UET meeting

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

Committee Room

Attendees

UET members

John Vinney (Chair), Tim McIntyre-Bhatty, Jim Andrews, David Reeve

In attendance

Jane Forster, Sarah Hutchings (Present at: 2), Christina Pizot (Minute taking)

Meeting minutes

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


Approval
Chair

Minutes

The minutes from the previous meeting were approved with no further comments or redactions.

Matters arising

None noted

 Minutes_UET meeting_310821.pdf

2. Finance discussion

David Reeve

Present: Sarah Hutchings

2.1. Cash flow update

Discussion
Sarah Hutchings

SH joined the meeting to give the latest cashflow update. There wasn't much movement to be noted from last week: -forecast shortfall on Research but the team was still waiting from some details from HSS before the figures could be finalised

-the income expected from the SLC payments for the January intake for HSS students had been firmed up, which was slightly lower than expected but this was more of a timing difference

SH added that the team had gone through all the accruals through year end and comparison work was being undertaken around the non-pay cashflow forecast

2.2. Bid approvals

Approval
David Reeve

DR noted that from a financial point of view this was a very good bid - cash positive throughout and good FEC rate. On that basis, UET were content to approve the bid.

 Narrative for UET meeting 14.9.21.pdf

3. UET CMA Action plan monitoring

Review
Chair

UET noted that all the Faculties had responded and sent out their action plan which UET had reviewed.

These would now go to the EULT meeting on the 15 September for further consideration and approval. The report would also be reviewed at that meeting.

4. International Mobility Funding 2021-2023 Plan

Discussion
Jim Andrews

JA commented that the paper outlined the financial targets for 2021/22 and 2022/23 academic years for the international mobility activity in relation to the management of the external funds. This was the Global Team 'best' estimate of the spending and funding expected for those academic years.

JA added that we should prioritise the Turing Scheme in terms of spend as the scheme would look closely at what was spent this year to determine next year's funding.

UET were asked to review and note the paper as outlined, in the context of the internal funds for international students mobility and the disruptions caused by Covid-19

5. UET Terms of Reference

Review
Chair

UET were asked to review and note the UET Terms of Reference as part of the yearly review. These would be reviewed again in September 2022.

UET would review the ULT Terms of Reference at the meeting on 6 October 2021.

 UET - Terms of Ref - 2020-21 final approved .pdf

6. Standing item: OfS and Government Reporting

Discussion
Chair

- Reportable events update

-No reportable events to be noted.

- Regulatory reporting tracker

-JFo commented that currently there were lots of changes to the reporting schedules and financial reporting.

7. Future Meetings and Items


Note
Chair

- ULT agenda - 15 September 2021

JFo noted that there were two big discussion items on the agenda - Student Experience and the CMA report.

- ULT agenda - 29 September 2021

 EULT agenda - 15 Sept21.pdf

 EULT agenda - 6 Oct 21.pdf

8. AOB

Chair

- JA noted that the official opening of the Bournemouth Gate Building (BGB) would be moved to a new date in November to coincide with the Board meeting
- DR and JA updated UET on the recent RLH situation
- UET noted some recent good news for BU colleagues and BU:

-*'Appreciation of contribution to the UKRI International Development Peer Review College'* for Professor Edwim van Teijlingen

-Ann Luce shortlisting for the Suicide Reporting Toolkit in the category: Research Project of the Year: Arts, Humanities and Social Sciences(together with her co-investigator Sallyanne Duncan at Strathclyde University)

-Bournemouth University shortlisting at this year's THE (Times Higher Education) 'Data Points' Merit Award.