

UET meeting

Tue 28 September 2021, 10:00 - 12:00


MS Teams/Committee room

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 21 September 2021

Approval *Chair*

 Minutes_UET meeting_210921.pdf (2 pages)

10:05 - 10:30
25 min

2. Finance discussion

2.1. Cash flow update

Discussion *Sarah Hutchings*


2.2. Bid approvals


Approval *David Reeve*

 Narrative for UET meeting 28.9.21.pdf (2 pages)

2.3. Financial Statements

Discussion *David Reeve*

 Draft BU Financial Statements - Cover Final - ARG.pdf (5 pages)

 BU Financial Statements ARG.pdf (49 pages)

10:30 - 11:10
40 min

3. CMA Action Plan - update

Discussion *Amanda Procter, Rosalind Ashcroft, Lois Farquharson, Keith Phalp, Einar Thorsen & Sara White*


 25.8.21 follow up action plan v3 clean.pdf (9 pages)

11:10 - 11:25
15 min


4. Student experience action plan

Discussion *Jane Forster*

 Draft list of actions 21st September.pdf (4 pages)

 Feedback mechanisms 22nd September.pdf (15 pages)

 Student Voice Committee.pdf (2 pages)

 2020-21 End of year Institution level SimOn summary report.pdf (16 pages)

11:25 - 11:35
10 min

5. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
- Regulatory reporting tracker

11:35 - 11:50
15 min

6. Standard item: Board and sub-committee preparation

Discussion *Deborah Wakely*

- FRC agenda - 22 October 2021

 FRC Agenda 22 October 21 with Authors.pdf (2 pages)

11:50 - 11:55
5 min

7. Future Meetings and Items

Note *Chair*

- ULT agenda - 6 October 2021
- ULT agenda - 20 October 2021

Draft terms of reference updates attached for consideration

 EULT meeting 6th October 2021.pdf (3 pages)

 EULT meeting 20th October 2021.pdf (2 pages)

 GSG21-001_GraduationSteeringGroup_ToR.pdf (3 pages)

 ULT - Terms of Ref - proposed changes Oct 2021.pdf (4 pages)

 Admissions Group Terms of Reference 2021-22.pdf (3 pages)

11:55 - 12:00
5 min

8. AOB

Chair