

UET meeting

Tue 05 October 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 28 September 2021

Approval *Chair*

 Minutes_UET meeting_280921.pdf (3 pages)

10:05 - 10:35
30 min

2. Finance discussion

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Bid approvals

Approval *David Reeve*

 Narrative for UET meeting 05.10.21.docx (4 pages)

10:35 - 11:00
25 min

3. Departmental awayday- 15 October

Discussion *Colleen Harding, Susanne Clarke*

11:00 - 11:15
15 min


4. Student experience

Discussion *Jane Forster*

Attached:

- latest plan for info
- update on feedback mechanisms (see also the ULT paper)
- M&C summaries as sent out so far

 Feedback mechanisms for UET 5th October update.pdf (2 pages)

 Student experience actions as at 4th October 2021.pdf (4 pages)

 Design & Engineering NSS Key Info.pdf (4 pages)

 Design & Engineering NSS Analysis.pdf (4 pages)


 Accounting, Finance, Economics NSS Key Info.pdf (4 pages)


 Accounting, Finance, Economics NSS Analysis.pdf (3 pages)

 Media Production NSS Key Info .pdf (5 pages)

 Media Production NSS Analysis.pdf (8 pages)

 NCCA Slides.pdf (4 pages)

 NCCA Analysis (1).pdf (4 pages)

 People and Organisations NSS Key Info.pdf (5 pages)

 People and Organisations NSS Analysis.pdf (6 pages)

 Computing NSS Key Info.pdf (5 pages)

 Computing NSS Analysis.pdf (7 pages)

11:15 - 11:25 **5. Standing item: OfS and Government Reporting**

10 min

Discussion *Chair*

- Reportable events update
- Regulatory reporting tracker

11:25 - 11:35 **6. Future Meetings and Items**

10 min

Note *Chair*

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

ULT terms of reference changes attached for consideration

 ULT committee terms of reference update October 2021.pdf (1 pages)

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

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

11:35 - 11:40 **7. AOB**

5 min

Chair