

UET meeting

Tue 05 October 2021, 10:00 - 12:00

MS Teams/Committee room

Attendees

UET members

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

In attendance

Jane Forster, Sarah Hutchings (Present at: 2), Colleen Harding, Susanne Clarke (Present at: 3), Christina Pizot (Minute taking)

Meeting minutes

1. Minutes and Matters arising from the previous meeting held on 28 September 2021


Approval
Chair

Minutes

The minutes from the previous meeting were approved with one redaction to item 2.3.

Matters arising

UET members would not be able to attend the Times Higher Education (THE) awards in London on the evening of the 25 November due to the Board meeting the next morning. It was suggested that we could send some representatives from M&C, Estates and FMC. OVC would cover the cost of the tickets, travel and accommodation.

 Minutes_UET meeting_280921.pdf

2. Finance discussion

Present: Sarah Hutchings

2.1. Cash flow update

Discussion
Sarah Hutchings

SH joined the meeting to review our latest cash flow position

- Timing difference for the fee income due to the assumptions around the mix of students (home and overseas) and in terms of upfront or instalment payments
- Timing difference as well for the accommodation income which has been received earlier than anticipated
- Melbury House dilapidation - final payment amount still to be settled. Estates to confirm details to SH
- Pay higher than envisaged, therefore this has been carried over to next month in order to retain the contingency in the cashflow
- Small timing difference on IT Digital Enablers
- Estates - the BGB VAT refund has not come through so this has been pushed back into October

UET agreed that we needed to have some discussions around financial planning with Estates and IT ahead of the FRC meeting on the 22 October. These would be scheduled in the diaries this week in order to review at UET meeting next week.

2.2. Bid approvals

DR noted that from a financial point of view, there were no issues with the following bid - cash positive throughout and a good return. On that basis, UET approved the bid going forward.

-RED ID: 12690 – “LEAP Culture”, Horizon Europe – Charles Hargood

DR commented that the following 16x bids were all linked under the same project.

The first 15x bids were down on the recovery slightly but were making a net gain. DR was content from a financial point of view for these to go forward.

The last bid was a little less straightforward - much lower FEC recovery rate and incurred a net loss. FMC have agreed to cover this cost.

On that basis, UET were content to approve all the below bids.

-Marie Skłodowska-Curie Actions – European Commission Postdoctoral Fellowships and Global Fellowships – as previously agreed with UET, one narrative is provided for the 16 projects to be submitted under this scheme:

1. RED ID: 12737, Performance Measurement and Sustainability in Healthcare Services Industry and Improving Decision Making Effectiveness: Evidence from the UK, Professor Hassan Yazdifar, Bournemouth University Business School
2. RED ID: 12738, Antecedents and consequences of sustainable technological innovation in Small and Medium-sized Enterprises, Professor Marcjanna Augustyn, Bournemouth University Business School
3. RED ID: 12739, Digital transformation as a driver of cultural institutions' product innovation, product quality and visitor wellbeing in the post-pandemic era, Professor Marcjanna Augustyn, Bournemouth University Business School
4. RED ID: 12740, Using the Paris 2024 Paralympic Games to challenge media perceptions about disability, Dr Athanasius (Sakis) Pappous, Bournemouth University Business School
5. RED ID: 12741, Giving hospitality food waste a second life: exploring the potential for food waste to become a substrate for mushroom production, Dr Viachaslau Filimonau, Bournemouth University Business School
6. RED ID: 12742, ADT, Professor Darren Lilleker, Faculty of Media and Communication
7. RED ID: 12743, Emotion-Aware Conversational System for Arabic Language, Dr Hammadi Nait-Charif, Faculty of Media and Communication
8. RED ID: 12744, Tracking digital virtual consumption practices in VIVO, Professor Janice Denegri-Knott, Faculty of Media and Communication
9. RED ID: 12745, Spectral enhanced Vision Analysis, Professor Jian Chang, Faculty of Media and Communication
10. RED ID: 12746, Minimum-cost 3D printing of thin-walled objects and structures made of multi-materials, Professor Lihua You, Faculty of Media and Communication
11. RED ID: 12747, Enhancement of CDI Desalination in long-term operation using low-cost electrodes, Associate Professor Amor Abdelkader, Faculty of Science and Technology
12. RED ID: 12748, PALAMERS, Dr Charlie Hargood, Faculty of Science and Technology
13. RED ID: 12749, Co-invading parasites in native communities: how parasite dynamics and eradication programmes drive disease emergence, Dr Demetra Andreou, Faculty of Science and Technology
14. RED ID: 12750, Predicting the resilience of riverine fish to environmental change through phenotypic diversity, Professor Rob Britton, Faculty of Science and Technology
15. RED ID: 12751, Evaluation of the microstructure size effect on crystallographic texture, mechanical and corrosion behaviours of quenched & partitioned 1180 steel, Dr Yi Huang, Faculty of Science and Technology
16. RED ID: 12753, Enhancing character animation by fusing new geometric skinning, ODE-based deformations, and machine learning, Professor Lihua You, Faculty of Media and Communication

 Narrative for UET meeting 05.10.21.docx

3. Departmental awayday- 15 October

CH and SC joined the meeting to discuss the outline of the Departmental awayday on the 15 October.

-CH commented that in terms of context, this would be the first time that we had all the HoDs (Heads of Department) and Deputy HoDs together in the same room. There would be a mixture of newly appointed, established roles, some with heavy teaching load, and we needed to take this into account going into this session.

The NSS results had shone a light onto our Leadership operating system and this event would connect with all the other leadership events we were currently conducting - Service Excellence, Cohort 1 and the session at the ULT meeting tomorrow.

The plan would be to have the half day session split into two parts with inside and outside activities - the first half of the session facilitated by CH and the other half by SC.

-SC added that CH's session would fit really well into the other half which she would facilitate. The aim would be to take actions that we all do during a crisis and analyse the positive and the negative impacts on our behaviour as well as our Leadership behaviour. This would be a free flowing exercise which would be conducted outside.

UET agreed on the outline of the day as reviewed by CH and SC. JV would close the day with a positive and clear message.

Present: Colleen Harding, Susanne Clarke

Discussion

Colleen Harding, Susanne
Clarke

4. Student experience

Discussion

Jane Forster

JFo reviewed the following papers with UET.


- latest plan for info
- update on feedback mechanisms

JFo and TMB would meet this week to discuss and finalise.


- M&C summaries as sent out so far

UET agreed that it would be important to get the responses from each departments which could be discussed at the departmental awayday on the 15 October.

 Feedback mechanisms for UET 5th October update.pdf

 Design & Engineering NSS Key Info.pdf


 Student experience actions as at 4th October 2021.pdf


 Design & Engineering NSS Analysis.pdf

 Accounting, Finance, Economics NSS Analysis.pdf

 Accounting, Finance, Economics NSS Key Info.pdf


 Media Production NSS Analysis.pdf


 NCCA Analysis (1).pdf


 Media Production NSS Key Info .pdf

 NCCA Slides.pdf

 People and Organisations NSS Key Info.pdf

 People and Organisations NSS Analysis.pdf

 Computing NSS Analysis.pdf

 Computing NSS Key Info.pdf

5. Standing item: OfS and Government Reporting

Discussion

Chair

- Reportable events update
- Regulatory reporting tracker

No updates noted.

6. Future Meetings and Items

Note

Chair

- ULT agenda - 6 October 2021

-CH reviewed the update from the student experience plan which would be discussed at the meeting


-JFo noted that we had the update from Brian Kaliczynskyj


on the transformation team and the strategic narrative updates from Nathaniel Hobby.

- ULT agenda - 20 October 2021

(ULT terms of reference changes attached for consideration).

 ULT committee terms of reference update October 2021.pdf

 EULT meeting 6th October 2021.pdf

 EULT meeting 20th October 2021.pdf

7. AOB

Chair

-AHRC IAA bid (RED: 12769)

Following further clarification and details, the bid was reviewed and approved by UET on the 29 September.

