

UET meeting

Tue 21 December 2021, 10:00 - 11:00

Committee room/MS Teams [Apols: TMB, JF]

Attendees

UET members

John Vinney (Chair), Jim Andrews, David Reeve

In attendance

Anand Pandyan (Present at: 2), Deborah Wakely (Present at: 3), Christina Pizot (Minute taking)

Apologies

Tim McIntyre-Bhatty, Jane Forster

Meeting minutes

1. Minutes and Matters arising from the previous meeting held on 14 December 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_141221.pdf

2. Wessex AHSN - Annual Report

Approval
Professor Anand Pandyan

AP joined the meeting to review the latest *Wessex Academic Health & Science Network Limited report* for the period of 30 November 2020 to 29 November 2021.


The purpose of this Report was to present UET with an update and review of the Company's performance, for the period covered, in order for UET to consider whether continued involvement with the Company remained appropriate.

AP wanted to flag to UET the confidential report regarding the national AHSN Network's involvement in SIM (Serenity Integrated Mentoring). This was related to a community management health programme between the police and the NHS.

To mitigate any risks, AP and Ms Vanora Hundley would be attending the Wessex AHSN Board in January 2022 where a report of any actions will be considered. They would then give a summary report of this meeting to UET in order for them to be fully briefed.

AP added that this was a good network to be involved with from a financial point of view and was important for the growth of the Faculty as well as the broader aspiration of the University. Membership of WAHSN continued to provide opportunities and advantages for the University and opened new doors in relation to industrial collaborations, and BU's ambitions around medical sciences.

UET were content to approve for BU to remain an active member of the AHSN.

 Wessex AHSN Progress Report 2020-2021_final_13.12.2021(820034.1).pdf

Present: Anand Pandyan

3. Standing item: Board and sub-committee preparation

Discussion
Deborah Wakely

- FRC draft unconfirmed minutes- 12 November 2021
- FRC Actions Register

Noted.

- FRC agenda - 28 January 2022

DW joined the meeting to review the latest draft agenda for the 28 January 2022 meeting:

-Finance papers - 6, 8 and 9 were reviewed

-Estate/IT papers - 10 - author to be confirmed, 14 and other Estate papers should be listed under Stuart Laird and Steve Jones as owners

-Nursing paper -16 - UET had not seen this paper yet but confirmed this should be on this agenda


-HR/OD paper - 18 should be part of 21 and not a separate item


-DR commented that the 'OfS Finance forecast return' should be added to the top of the Finance section of this agenda

and UET agreed

DW would make the necessary changes to the agenda as discussed and would commission papers for the beginning of January 2022.

 Actions Register FRC 2021-22.xlsx

 Draft Agenda FRC 28 Jan 2022v2.docx

 FRC Minutes 12 November 2021 draft v1.pdf

Present: Deborah Wakely

4. Finance discussion

David Reeve

UET reviewed the latest budget and forecast, including the equipment capital budget. DR noted that in January 2022, we would need to revisit the figures around PGT and around the Research income for Faculties

5. Standing item: OfS and Government Reporting

Discussion

Chair

- Reportable events update
- Regulatory reporting tracker

-JA advised UET of a potential cyber security risk known as 'Log4Shell' which was present in vast numbers of systems across the world. At present, the risk to BU was medium to low, due to mitigations begin actioned. The IT team would continue to monitor the situation closely.

6. Future Meetings and Items


Note

Chair

- ULT agenda - 12 January 2022
- ULT agenda - 26 January 2022

Both agendas noted.

 EULT 12th January 2022.pdf

 EULT 26th January 2021.pdf

7. AOB

Chair

- JA advised UET that two MIG meetings were scheduled to review any government announcements - 29 December 2021 and 3 January 2022.

