

UET meeting

Tue 01 February 2022, 10:00 - 12:00


Committee room/Teams

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 25 January 2022

Approval *Chair*

 Minutes_UET meeting_250122.pdf (2 pages)

10:05 - 10:50
45 min

2. Finance discussion

Susie Reynell

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Bid approvals

Approval *Susie Reynell*

 Narrative for UET meeting 1.2.22.docx (1 pages)

2.3. Budget planning

10:50 - 11:00
10 min

3. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
 - Regulatory reporting tracker
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11:00 - 11:05
5 min

4. Future Meetings and Items

Note *Chair*

- ULT agenda - 9 February 2022
- ULT agenda - 2 March 2022

 EULT agenda 9th Feb 2022.pdf (2 pages)

 EULT agenda 2nd March 2022.pdf (2 pages)

11:05 - 11:15
10 min

5. AOB

Chair