

UET meeting

Tue 15 February 2022, 10:00 - 12:00

Committee room/MS teams

Agenda

10:00 - 10:05
5 min

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

Approval Chair

📄 Minutes_UET meeting_010222.pdf (2 pages)

10:05 - 10:55
50 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 15.2.22.docx (3 pages)

2.3. EDF update

Review Stuart Laird/Steve Cox

📄 Estates Development Programme to 2025_11.01.2022.pdf (1 pages)

📄 EDC Finance Report Dec 21.xlsx (2 pages)

📄 EDF Update_11.02.22 .pptx (13 pages)

2.4. Chapel Gate review

Information Stuart Laird/Steve Cox

📄 Chapel Gate New Artificial Pitch_UET Update and Single Source Approval_10.02.22.pdf (9 pages)

📄 5.1 Existing CG Site Plan.pdf (1 pages)

📄 5.2 Proposed CG Site Plan .pdf (1 pages)

📄 5.3 Chapel Gate SC Slatter SSW_ rev B.pdf (4 pages)

2.5. Business and budget planning proposals

Discussion Susie Reynell

📄 business planning meetings.pdf (1 pages)

10:55 - 11:05
10 min

3. Standing item: Board and sub-committee preparation

Discussion Deborah Wakely

- ARG agenda - 18 March 2022

(for info - ARG minutes from 12/11/2021 meeting and latest action register)

📄 ARG Draft Agenda 18 March 2022.pdf (2 pages)

11:05 - 11:15 **4. Standing item: OfS and Government Reporting**

10 min

Discussion *Chair*

- Reportable events update
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11:15 - 11:25 **5. Guidance on online delivery and course planning for 2022-23**

10 min

Information *Jane Forster*

To note this paper which is going to ULT in March

📄 Final guidance planning course delivery 22-23 .pdf (3 pages)

11:25 - 11:30 **6. Future Meetings and Items**

5 min

Note *Chair*

- ULT agenda - 23 March 2022
- ULT agenda - 6 April 2022

📄 SVEC agenda March 2022.pdf (3 pages)

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

11:30 - 11:40 **7. AOB**

10 min

Chair