

UET meeting

Tue 08 March 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 March 2022

Approval *Chair*

 Minutes_UET meeting_010322.pdf (2 pages)




10:05 - 10:45
40 min

2. Standing item: OfS and Government Reporting

Discussion *Chair*

2.1. Update on OfS response to previous reportable event

Discussion *Ros Ashcroft/Jacky Mack/Deborah Wakely*

 8.3.22 draft response to Q1 for UET.pdf (2 pages)
 Student complaints draft for qu 2.pdf (2 pages)
 Consumer Protection Action Plan 2021 v2.pdf (3 pages)

2.2. Reportable events update



Information *Chair*

10:45 - 10:55
10 min

3. Variation to Education & Skills Funding Agency (ESFA) Apprenticeship Agreement for Training Providers

Review *Deborah Wakely*

- For review and recommendation to the Board

 UET Paper - Variation to ESFA Training Provider Agreement (March 2022).pdf (3 pages)
 CAF 20224 ESFA Agreement Variation Winter 2021 v.4.0 updated by Finance.pdf (6 pages)

10:55 - 11:45
50 min

4. Finance discussion

Susie Reynell

4.1. Cash flow update

Information *Sarah Hutchings*

4.2. Transformation projects to be included in this planning cycle



Discussion *Brian Kaliczynskyj*

- for discussion and approval

 Tranformation Financial Plan v1.1.pdf (10 pages)



4.3. Bids for approval

Approval *Susie Reynell*

-  Narrative for UET meeting 8.3.22.pdf (5 pages)
-  Email re additional CPD opportunities.pdf (2 pages)

4.4. RLH




Decision *Jim Andrews*

-  Board Paper_RLH Sale Update_04.03.22.pdf (6 pages)
 -  Savills letter 2 March 2022 (002).pdf (5 pages)
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11:45 - 11:50 **5. Future Meetings and Items** 5 min

Note *Chair*

- ULT agenda - 23 March 2022
- ULT agenda - 6th April 2022
- SVEC agenda - 9th March 2022

-  SVEC agenda March 2022.pdf (3 pages)
 -  ULT meeting 23 March 2022.pdf (2 pages)
 -  EULT 6th April 2022.pdf (2 pages)
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11:50 - 12:00 **6. AOB** 10 min

Chair