

# UET meeting

Tue 05 April 2022, 10:00 - 12:00

Committee/Teams

## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 22 March 2022

*Approval*                      *Chair*

 Minutes\_UET meeting\_220322.pdf (3 pages)

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10:05 - 11:05  
60 min

### 2. Finance discussion

#### 2.1. Cash flow update

*Information*                      *Sarah Hutchings*

#### 2.2. Bids for approval

*Approval*                      *Susie Reynell*

 Narrative for UET meeting 5.4.22.pdf (5 pages)

##### 2.2.1. BU Funding Application for Turing Scheme 2022/23

*Approval*                      *Jim Andrews*



#### 2.3. Budget planning and preparation

*Discussion*                      *Susie Reynell*

##### 2.3.1. Business planning meetings

*Discussion*                      *Colleen Harding*

##### 2.3.2. OVC travel and staff development budget

 Copy of OVC Main Public Affairs 2223 ZBB Travel Budget Template JF.pdf (1 pages)

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11:05 - 11:20  
15 min

### 3. Strategic Appetite and Resource Implications for Transnational Education at BU

*Alastair Morrison*

 TNE paper EULT.pdf (23 pages)

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11:20 - 11:35  
15 min

### 4. Standing item: Board and sub-committee preparation

*Discussion*                      *Deborah Wakely*

- Board agenda - 20 May 2022

**[DW to join at 11:25 by Teams]**

 20 May 2022 Agenda.pdf (2 pages)

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**11:35 - 11:40** **5. Standing item: OfS and Government Reporting**  
5 min


*Discussion*                  *Chair*

- Reportable events update
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**11:40 - 11:45** **6. Future Meetings and Items**  
5 min

*Note*                          *Chair*


- ULT agenda - 6 April 2022
- ULT agenda - 27 April 2022

 EULT 6th April 2022.pdf (4 pages)

 EULT agenda for the 27th April 2022.pdf (2 pages)

**6.1. Interim update on EULT survey results**

*Information*                  *Jane Forster*

 EULT survey UET summary 4th April.pdf (3 pages)

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**11:45 - 11:55** **7. AOB**  
10 min

*Chair*