

UET meeting

Tue 07 June 2022, 10:00 - 12:00

Teams/Committee room

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 17 May 2022

Approval *Chair*

 Minutes_UET meeting_170522 (3).pdf (3 pages)

10:05 - 10:30
25 min

2. Finance discussion

Susie Reynell

2.1. Cash flow update

Information *Susie Reynell*

2.2. Bids for approval


Approval *Susie Reynell*

 Narrative for UET meeting 7.6.22.pdf (2 pages)

2.3. Strategic Internal Audit plan 2021/22 & 2023/24

Discussion *Susie Reynell*

2.4. Business planning - outstanding questions and proposals

 Business plans summary of initiatives and questions for discussion.pdf (13 pages)

10:30 - 11:00
30 min

3. CMA update

Discussion *Amanda Procter, Jacky Mack, Ros Ashcroft*

 6.6.22 update to CP action plan for UET v2.pdf (5 pages)

11:00 - 11:20
20 min

4. Standing item: Board and sub-committee preparation

Discussion *Deborah Wakely*


- ARG agenda - 24 June 2022
- Board agenda - 8 July 2022


(including minutes from previous ARG and Actions Register)

[DW to join by Teams at 11:00]

 ARG 24 June 2022 v1 agenda.pdf (2 pages)

 8 July 2022 Agenda.pdf (2 pages)

 ARG Minutes 18 March 2022 DRAFT v1.pdf (9 pages)

 Actions Register ARG 2021-22.pdf (1 pages)

11:20 - 11:25 **5. Standing item: OfS and Government Reporting**

5 min

Discussion *Chair*

- Reportable events update

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

5 min

Note *Chair*

- EULT half day agenda - 8 June 2022
- ULT agenda - 22 June 2022

 EULT agenda 8th June 2022.pdf (3 pages)

 EULT agenda 22nd June 2022.pdf (2 pages)

 Proposed meeting planner 2022 to 23 6th June with papers.pdf (9 pages)

11:30 - 11:35 **7. AOB**

5 min

Chair