

# UET meeting

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

Teams/ Committee room

## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 7 June 2022

*Approval*                      *Chair*

📄 Minutes\_UET meeting\_070622 (1).pdf (3 pages)

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10:05 - 10:25  
20 min

### 2. Finance discussion

*Susie Reynell*

#### 2.1. Cash flow update

*Discussion*                      *Sarah Hutchings*

- Capital spend 2022 Camera equipment

📄 Bournemouth Part 1.pdf (3 pages)

📄 Bournemouth Part 2.pdf (4 pages)

#### 2.2. Bids for approval

*Approval*                      *Susie Reynell*

📄 Narrative for UET meeting 05.07.22.pdf (1 pages)

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10:25 - 10:30  
5 min

### 3. Standing item: OfS and Government Reporting

*Discussion*                      *Chair*

- Reportable events update
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10:30 - 11:20  
50 min

### 4. Strategic discussion

*Discussion*                      *Attendees listed below*

#### 1. *Continuation and completion*

- Amanda Procter
- Mandi Barron
- Jacky Mack
- Geli Roushan
- Keith Phalp, Anand Pandyan, Einar Thorsen, Mike Silk, Shelley Thompson, Christos Gatzidi, and Sara White
- Colleen Harding
- Ros Ashcroft
- Brian Kaliczynskij

-Apologies:

Lois Farquhason (Mike Silk attending), Christa van Raalte

- 📄 Continuation and completion.pdf (10 pages)
  - 📄 AEIC Continuation actions update for ULT.pdf (7 pages)
  - 📄 Continuation Actions Slides.pdf (6 pages)
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**11:20 - 11:25** **5. Future Meetings and Items**  
5 min

*Note*                      *Chair*

- ULT agenda - 6 July
- ULT agenda - 20 July

- 📄 EULt agenda 6th July 2022.pdf (2 pages)
  - 📄 EULT agenda 20th July 2022.pdf (2 pages)
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**11:25 - 11:30** **6. AOB**  
5 min

*Chair*

Updated list of plans attached

- 📄 Business plans summary of initiatives v4 for UET 4th July.pdf (10 pages)