

UET meeting

Tue 12 July 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 5 July 2022

Approval *Chair*

 Minutes_UET meeting_050722.pdf (3 pages)

10:05 - 10:35
30 min

2. Finance discussion

Susie Reynell

2.1. Cash flow update

Information *Sarah Hutchings*

2.2. Bids for approval

Approval *Susie Reynell*

 Narrative for UET meeting 12.07.22.pdf (2 pages)

10:35 - 11:25
50 min

3. Strategic discussion

Discussion *Attendees listed below*

2. RKE support and income

- Julie Northam
- Anand Pandyan, Einar Thorsen, Lois Farquharon, Mike Silk, Jane Murphy, Tiantian Zhang
- Ian Jones
- Karen Parker
- Brian Kaliczynsky
- Jane Wakefield
- Jana Kuncova
- Deborah Wakely
- Sarah Hutchings
- Tom Ormerod
- Julia Taylor
- Ros Ashcroft

Apols:


Scott Wright

Fiona Knight

Alastair Morrison - Jana Kunkova attending in his place

Colleen Harding

Keith Phalp

 RKE support and income meeting.pdf (10 pages)

11:25 - 11:35
10 min

4. Consultation for 2022-23 pay negotiation

Discussion *Karen Parker/Jim Andrews*

 Disputeconsultation_questionnaire_V3.pdf (3 pages)

11:35 - 11:40
5 min

5. Confidential item

Decision *Jim Andrews*

 proposal for UET.pdf (1 pages)


11:40 - 11:50
10 min

6. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update

6.1. Delivery assurance update


 7.7.22 UET note on delivery assurance final clean.pdf (2 pages)

11:50 - 11:55
5 min

7. Future Meetings and Items

Note *Chair*

- ULT agenda - 20 July
- ULT agenda - 3 August

 EULT meeting - 20 July.pdf (2 pages)

 EUT meeting - 31 August.pdf (2 pages)

11:55 - 12:00
5 min

8. AOB

Chair