

UET meeting

Tue 30 August 2022, 10:00 - 12:00

Committee room/Teams

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 23 August 2022

Approval *Chair*

 Minutes_UET meeting_230822.pdf (2 pages)

10:05 - 10:35
30 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 30.8.22.pdf (1 pages)

2.3. QR proposal

Discussion *Y T McIntyre-Bhatty*

2.4. Year End figures

Information *Susie Reynell*

10:35 - 10:50
15 min

3. Board and committee agendas

Deborah Wakely

 SQS 26 September 2022 Agenda.pdf (1 pages)

 UB Agenda 30 September 22 v1.pdf (2 pages)

 SQS Indicative Agenda FINAL approved 7 July.pdf (2 pages)

10:50 - 11:10
20 min

4. PwC Audit of Consumer Protection Action Plan

Decision *Ros Ashcroft*

11:10 - 11:20
10 min

5. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update

11:20 - 11:25 **6. Future Meetings and Items**

5 min

Note *Chair*

- ULT agenda - 31 August
- ULT awayday - 14 September

 EULT agenda 31st August 2022.pdf (3 pages)

 updated EULT 14th September 2022.pdf (3 pages)

11:25 - 11:30 **7. AOB**

5 min

Chair