

# UET meeting

Tue 20 September 2022, 10:00 - 12:00

Committee room/Teams

## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 13 September 2022

*Approval*                      *Chair*

 Minutes\_UET meeting\_130922.pdf (3 pages)

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10:05 - 10:55  
50 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 20.09.22.pdf (1 pages)

#### 2.3. OfS Annual Report and Forecast to 2026/27

*Discussion*                      *Susie Reynell*

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10:55 - 11:15  
20 min

### 3. Ofsted and Apprenticeship provision

*Discussion*                      *Jules Forrest, Jacky Mack*

(presentation on the day)

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11:15 - 11:25  
10 min

### 4. Kaplan room proposal 23/24

*Approval*                      *Jim Andrews*

 Business Case\_Kaplan Student Accommodation.pdf (9 pages)

 Appendix 6\_Kaplan Costing.pdf (4 pages)

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11:25 - 11:30  
5 min

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

*Discussion*                      *Chair*

- Reportable events update
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11:30 - 11:35  
5 min

### 6. Future Meetings and Items

*Note*            *Chair*

- ULT agenda - 28 September
- ULT awayday afternoon agenda - 5 October
- ULT agenda - 12 October

 EULT meeting - 28 September 2022.pdf (3 pages)

 EULT awayafternoon - 5 October 2022.pdf (1 pages)

 ULT meeting - 12 October 2022.pdf (3 pages)

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**11:35 - 11:40**    **7. AOB**

5 min

*Chair*