

UET meeting

Tue 27 September 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 20 September 2022

Approval *Chair*

 Minutes_UET meeting_200922.pdf (2 pages)

10:05 - 10:55
50 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 27.09.22.pdf (2 pages)

2.3. Policy Wording

Discussion *Susie Reynell*

 Proposed changes to Policy Wording - UET.pdf (1 pages)

2.4. Accounting policy paper

Discussion *Susie Reynell*

10:55 - 11:15
20 min

3. Delivery assurance: outcome note & draft report to OfS

Discussion *Ros Ashcroft, Jules Forrest*

 22.9.22 Del Ass note for UET .docx (4 pages)

 PRIME contact hours analysis v2 9.9.22.docx (3 pages)

11:15 - 11:35
20 min

4. Board and Committee Meeting (three-yearly schedule)

Discussion *Deborah Wakely*

 UB Meeting Schedule 2022 to 2025 Draft v2 for UET.pdf (4 pages)

 academic-year-planner-2022-2023.pdf (1 pages)

 academic-year-planner-2023-2024.pdf (1 pages)

 academic-year-planner-2024-2025.pdf (1 pages)

4.1. FRC Agenda - 21 October

11:35 - 11:40 **5. Standing item: OfS and Government Reporting**
5 min

Discussion *Chair*


- Reportable events update
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11:40 - 11:45 **6. Future Meetings and Items**
5 min

Note *Chair*

- ULT agenda - 28 September
- EULT away-afternoon - 5 October (agenda and proposal)
- ULT agenda - 12 October

 EULT agenda 28th September 2022.pdf (3 pages)

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

 Research workshop.pdf (1 pages)

 ULT agenda 12th October 2022.pdf (3 pages)

11:45 - 11:50 **7. AOB**
5 min

Chair