

UET meeting

Tue 04 October 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 27 September 2022

Approval *Chair*

 Minutes_UET meeting_270922 (1).pdf (3 pages)

10:05 - 10:50
45 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 4.10.22.pdf (3 pages)

10:50 - 11:05
15 min


3. Board and sub-committee preparation

Discussion *Deborah Wakely*

- SQS agenda - 3 November 2022
- FRC & ARG joint meeting agendas - 4 November 2022

[DW to join at 10:50]

 SQS 3 November 2022 Agenda.pdf (1 pages)

 Agenda FRC 4 November 2022 with ARG.pdf (1 pages)

 ARG Agenda 4 November 22.pdf (2 pages)

11:05 - 11:20
15 min

4. UET and ULT Terms of Reference

Review *Chair*

 UET - Terms of Ref - 2021-22 reviewed Sept 2021.pdf (2 pages)

 ULT - Terms of Ref - as updated April 2022.pdf (4 pages)

11:20 - 11:25
5 min

5. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
-

11:25 - 11:40
15 min

6. Student experience


 UET programme level summary for focussed review priority one.pdf (10 pages)

11:40 - 11:45
5 min

7. Future Meetings and Items

Note *Chair*

- ULT away-day afternoon - 5 October
- ULT agenda - 12 October

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

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

11:45 - 11:50
5 min

8. AOB

Chair