

UET meeting

Tue 01 November 2022, 10:00 - 12:00


Teams/Committee room

Agenda

10:00 - 10:10
10 min

1. Minutes and Matters arising from the previous meeting held on 18 October 2022

Approval Chair

 Minutes_UET meeting_181022.pdf (2 pages)

10:10 - 10:55
45 min

2. Finance discussion

Sarah Hutchings

2.1. Cash flow update

Information *Sarah Hutchings*

2.2. Management Accounts - September 2022 update

Information

 ULT Management Accounts September 2022 draft v1.pdf (14 pages)

2.3. Bids for approval

Approval *Susie Reynell*

 Narrative for UET meeting 01.11.22.pdf (1 pages)

2.4. OfS Capital Grant

Discussion *Sarah Hutchings*

10:55 - 11:40
45 min

3. Student Experience Review - FST

Discussion Chair

 UET programme level summary for focussed review Medical Science(1).pdf (7 pages)

11:40 - 11:45
5 min

4. Standing item: Board and sub-committee preparation

Discussion *Deborah Wakely*

- Board agenda - 25 November 2022

 Board Agenda 25 November 2022.pdf (3 pages)

11:45 - 11:50
5 min

5. Standing item: OfS and Government Reporting

Discussion Chair



- Reportable events update
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11:50 - 11:55 **6. Future Meetings and Items**

5 min

Note *Chair*

- EULT agenda - 2 November
- EULT half away day - 23 November

-  EULT agenda - 2 November 2022.pdf (3 pages)
 -  EULT agenda - 23 November 2022.pdf (3 pages)
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11:55 - 12:00 **7. AOB**

5 min

Chair

- UET leave planner (April & Aug/Sept 2023)

-  UET leave - 2023.pdf (1 pages)