

UET half day discussion meeting

Tue 15 November 2022, 10:15 - 13:00

Agenda

10:15 - 10:20 **1. Catch up**

5 min

Approval *Chair*

10:20 - 11:00 **2. Finance discussion**

40 min

Susie Reynell/Sarah Hutchings

2.1. Cash flow update

Information *Sarah Hutchings*

2.2. Bids for approval

Approval *Susie Reynell*

 Narrative for UET meeting 11.11.22.pdf (2 pages)

2.3. OfS Forecast


Discussion *Sarah Hutchings*

2.4. OfS Capital Grant

Discussion *Sarah Hutchings*

2.5. 2022/23 internal audit plan

Discussion *Susie Reynell*

 DRAFT_Bournemouth Uni - Internal Audit Plan_22_23.pptx.pdf (13 pages)

2.6. CONFIDENTIAL -Proposal

Discussion *Susie Reynell*

11:00 - 11:50 **3. Student Experience Review -FHSS**

50 min

Discussion *Chair*

 UET programme level summary for focussed review Nursing and Midwifery.pdf (37 pages)

11:50 - 12:00 **4. Standing item: OfS and Government Reporting**

10 min

Discussion *Chair*

- Reportable events update
-

12:00 - 12:05 **5. AOB**
5 min

Chair