

# UET meeting

Tue 06 December 2022, 09:00 - 11:00

Teams; Committee room

## Agenda

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09:00 - 09:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 29 November 2022

*Approval*      *Chair*

 Minutes\_UET meeting\_291122.pdf (3 pages)

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09:05 - 09:45  
40 min

### 2. Finance discussion

*Susie Reynell/Sarah Hutchings*

#### 2.1. Cash flow update

*Information*

#### 2.2. Bids for approval

*Approval*

 Narrative for UET meeting 06.12.22.pdf (2 pages)

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09:45 - 09:55  
10 min

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

*Discussion*      *Chair*

- Reportable events update
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09:55 - 10:00  
5 min

### 4. Future Meetings and Items

*Discussion*      *Chair*

- 8 December EULT away day workshop

 EULT agenda 15th December 2022.pdf (4 pages)

 SVEC Agenda 13th December 2022.pdf (3 pages)

 EULT agenda 11th Jan 2023.pdf (3 pages)

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10:00 - 10:40  
40 min

### 5. Ofsted visit

*Discussion*      *Chair*

 Ofsted Schedule Dec 22.pdf (3 pages)

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10:40 - 10:45  
5 min

### 6. AOB

*Chair*

