UET meeting

Tue 06 February 2024, 09:30 - 12:00 Committee Room, Poole House

Attendees

Board members

John Vinney, Jim Andrews, Keith Phalp, Karen Parker, Shelley Thompson, Susie Reynell (Finance Director), Sarah Bate

In attendance

Julie Kerr, Jane Forster

Meeting minutes

1. Minutes and Matters arising from the previous meeting

The minutes of the meeting held on 30th January 2024 were approved as being an accurate record of the meeting.

The Action Log was noted.

Action list: https://livebournemouthac.sharepoint.com/sites/UETPrivate/Lists/UET%20Actions/AllItems.aspx

Minutes_UET meeting_300124.pdf

Actions after UET 30th Jan.pdf

2. Finance discussion

2.1. Cash flow update

E UET - Weekly Cashflow Forecast Narrative w-e 2 February 2024.pdf DET - Weekly Cashflow Forecast w-c 5 February 2024.pdf

2.2. Bids for approval

There were 3 pre-award proposals and no post-award proposals. There was no commitment at submission stage for the proposals and due diligence has been addressed in the Narrative document where relevant, under the strategic value section.

All were approved by email following the meeting.

RED ID 13772 : Santanu Majumder

Approval

Susie Reynell

Susie Reynell

Information

Susie Reynell



Approval

Chair

Quantification of crop stress related response to nanoplastic using a novel nanocomposite Surface Enhanced Raman Spectroscopy (SERS)

RED ID 14091: Reece Bush

Gambling Harms among LGBTQIA+ Communities

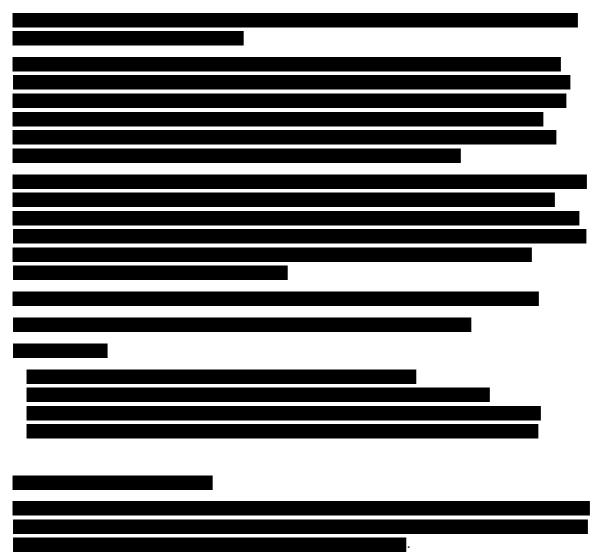
RED ID 14092 : Jian Jun Zhang

PATHFINDER — Policy Advancements in Technology and Healthcare: Fostering Innovation, Networking, Development, Education, and Research

3. New marketing proposition

Jane and Matt joined the meeting.

REDACT



ACTIONS:

- JW to report back with further examples of application to put it into context
- JW to offer alternatives to The Rising Tide although JW felt that there would not be enough time to change course at this stage. [After the meeting it was agreed to change this]
- Matt to circulate slides

4. Faculty performance

Copy of NE 2324 vs 2425 summary.pdf

Copy of Portfolio review shared vJan 24 v2.pdf

2/8

Discussion

Jane Wakefield And Matt Usher

4.1. Reportable events

The Deans were reminded of the importance of reviewing reporting of reportable events and were asked to ensure that reportable events are on the agendas at their Executive meetings. New or emerging matters to be reported asap as potential reportable events.

4.2. Portfolio review

REDACT

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Discussion

Chair

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Apprenticeship update and future strategy

Phil and Jacky joined the meeting and the Deans stayed for the item.

Discussion Phil And Jacky

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and employer.pdf

5.1. URN for ACP Apprenticeship Student from Ammonite HP

Approved

- Appendix 2 10000824_APPLEVY-5668_v7.pdf
- CAF 22449 ESFA Agreement Variation October 2023 v.4.3(934455.2).pdf
- UET Paper v.1 Variation to Apprenticeship Provider Agreement version 4.3(941191.1).pdf
- Appendix 1- Summary of variations and action plan(942114.1).pdf

5.1.1. CAF - ESFA Contract Variations

REDACT



Items for approval or note

6.1. Regional Innovation Fund projects

This to be discussed off line .

ACTION: SB to pick up with Andy and Wendelin

Summary Table Regional Innovation Fund Projects.pdf
Executive Summary - Interim Report Regional Innovation Fund.pdf

6.2. Committee updates to note

The minutes were noted and there were no matters arising.

6.2.1. Equality, Diversity and Inclusion Committee

Meetings quarterly - September, January, May and September

EDIC-2324-002-002-Minutes (Oct 23).pdf

6.2.2. CLAC - Compliance and Licenced Activity Committee

Last meeting - September 23. Next meeting is the beginning of February 24. No further meetings scheduled but they are usually September and February/March time.

6.2.3. Sustainability Committee

Meetings are quarterly in January, March, June and October.

7. Future Meetings

REDACT

Wendelin Morrison

Information

Note Chair

Phil Sewell



UET 20th Feb 2024.pdf

🕒 UET 27th Feb 2024.pdf

7.1. ARG - draft agenda

To be discussed offline. Any comments to be forwarded to JK or board clerk

ARG Draft Agenda 15 March 2024.pdf

8. Reportable Events

REDACT OfS to be updated on ESFA after response received and update due to OfS before the end of Feb on the PSRB matter

No new issues were reported

9. AOB

There was no further business.

9.1. Professoriate Event on 14th March

To be postponed until May 15th.