

UET meeting

Tue 14 March 2023, 10:00 - 12:00

MS Teams

Attendees

UET members

John Vinney (Chair), Tim McIntyre-Bhatty, Jim Andrews, Susie Reynell

In attendance

Jane Forster, Sarah Hutchings (Present at: 2), Christina Pizot (Minute taking)

Meeting minutes

1. Minutes and Matters arising from the previous meeting held on 7 March 2023

Approval
Chair

Minutes

The minutes from the previous meeting were approved with no further comments or redactions.

Matters arising

None noted.

 Minutes_UET meeting_070323.pdf

2. Finance discussion

Susie Reynell

Present: Sarah Hutchings

2.1. Cash flow update

Information
Sarah Hutchings

SH noted that the cashflow position was similar from last week:

-February Management Accounts forecast had not yet been applied, pending agreement on how to bring back to budget [REDACTED]

-latest Research forecast received was a reduction but had not been applied through the general forecast

The February Management Accounts were noted by UET and would be reviewed at the ULT meeting on the 22 March.

2.2. Bids for approval


Approval
Susie Reynell

-RED ID: 13467 – ‘Eradicating micronutrient deficiencies in the EU’, Horizon Europe – PI Katherine Appleton

-RED ID: 13564 – “An HOListic Approach for the co-creation of EMotion-based POLicies as guideMAPs for democracies.”, Horizon ERC – Darren Lilleker

SR was content with the above bids from a financial point of view.


On that basis, UET approved both bids.

 Narrative for UET meeting 14.03.23.pdf

2.2.1. CPD income- Southern Health NHS Foundation Trust

Approval
Sarah Hutchings

Approved by UET as outlined in the document.

 CPD approval - 14.03.23.pdf

2.2.2. Mental Health Nursing- proposal

Approval
Sarah Hutchings


SH noted that this was a two year funding and half of the position would be covered by the establishment in HSS. The post holder would be employed by BU but seconded by the Trust.

UET were content to approve as per the details outlined in the email received on 14 March.

2.2.3. Student Number planning

SR reviewed the latest student numbers received from Prime following ULT feedback.

UET agreed on the model going forward. SR would discuss the international numbers further with the Marketing Director before finalising the data.

 2023-24 to 2027-28 Entrant summary - 2023.03.13.xlsx

 High Level Progression Rates.xlsx

3. Standing item: OfS and Government Reporting

- Reportable events update

-The Chair confirmed that the Apprenticeship reports for ESFA and OfS had been submitted last Friday, 10 March.

These would be reviewed at the next ARG meeting on the 17 March.

-No new reportable events to be noted.

4. Future Meetings and Items

- ULT meeting -22 March
- ULT meeting- 19 April

Both agendas noted.

 EULT meeting - 22 March 2023.pdf

5. AOB

None noted.