




UET meeting

07 January 2020, 10:00 to 12:00

VC's office

Agenda

1.	Minutes and Matters Arising from the Previous Meetings held 10 December and 17 December 2019	10 minutes Approval Chair
	 Draft minutes 10 December 2019.pdf (3 pages)  Draft minutes 17 December 2019.pdf (2 pages)	
2.	Standing item: Financial Update <i>Papers to follow</i>	15 minutes Information David Reeve/Sarah Hutchings
3.	Standing item: Regulatory priorities and reporting - BU Reportable Events Decision Log - Regulatory Reporting Tracker - Horizon scan	5 minutes Discussion Jane Forster
	 BU Reportable Events Decision Log.pdf (3 pages)  OfS and returns tracker.pdf (6 pages)  Horizon scan January 2020.pdf (8 pages)	
4.	Standing Item: Update on External meetings and events Verbal updates	5 minutes Discussion Chair
5.	Future Meetings and Items: • UET agenda - 14 January 2020 • ULT agenda - 15 January 2020 • ULT forward agendas : Feb and March 2020	10 minutes Review Chair
	 ULT agenda for Jan meeting.pdf (3 pages)  ULT agenda for Feb meeting.pdf (4 pages)  ULT agenda for March meeting.pdf (3 pages)	
6.	AOB Board Dinner - Menu 27 February 2020	5 minutes Discussion Jane Forster