

UET meeting

07 January 2020, 10:00 to 12:00

VC's office

Attendees

John Vinney (Chair), Tim McIntyre-Bhatty (UET member), Jim Andrews (UET member), David Reeve (UET member), Jane Forster, Sarah Hutchings (present for item 2) and Christina Pizot (minute taking)

Meeting minutes

1. Minutes and Matters Arising from the Previous Meetings held 10 December and 17 December 2019

Approval

-Minutes

Both sets were approved with no further comments or redactions.

-Matters arising

None noted.

2. Standing item: Financial Update

Information

Ms Sarah Hutchings joined the meeting to give UET the latest weekly financial forecast.

UET discussed the next steps in terms of impact and prioritisation.

3. Standing item: OfS and Government Reporting

Information

BU Reportable Events Decision Log

UET reviewed the latest action and decision log.

No further updates to be noted.

Regulatory Reporting Tracker

JFo reviewed the latest OfS tracker with UET. A couple of ongoing actions were noted:

-*'The Compliance with regulatory deadlines'* (20 October 2019) Ms Jacky Mack was working on the response letter. The deadline was 20 April 2020.

-*'The letter about student transfer arrangements'* (20 December 2019). The response was due on 31 January 2020.

Horizon Scan

JFo discussed the latest priority regulatory topics and reviewed with UET which of these could potentially be discussed at the forthcoming ULT meetings.

One of the areas *Hardship Funding* was already tabled for the April ULT meeting.

UET agreed to review these again when planning for Senate meetings.

4. Standing Item: Update on External meetings and events

Discussion

-JA noted that he was attending the Wessex Fields consultation event this afternoon. The long term aspiration would be to fund parts of the development but not in the immediate future.

-TMB advised UET that he was meeting tomorrow with one of the Directors at Royal Bournemouth and Christchurch Hospital (RBCH).

-JV added that he was meeting with the new Vice-Chancellor of AUB, Paul Gough, tomorrow morning.

5. Future Meetings and Items:

Review

• UET agenda - 14 January 2020

• ULT agenda - 15 January 2020

• ULT forward agendas

JFo noted that the NSS discussion item had been moved from the January to the February 2020 agenda. This would be reviewed as '*an update*' on our current position.

6. AOB

-JA noted that the planning permission had been submitted for phase II of Poole Gateway Building (PGB). We had also started the planning process for the 3G pitches at our Chapel Gate site.

-JA gave UET an update on Timetabling. This would now be reviewed at the ULT Meeting in March.