




UET Meeting

14 January 2020, 10:00 to 12:00

VC's office



Agenda

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|-------------|---|--|
| 1. | Minutes and Matters Arising from the Previous Meetings held 7 January 2020 | 5 minutes
Approval
Chair |
| |  UET draft minutes - 7 Jan 2020.pdf (2 pages) | |
| 2. | Wessex AHSN yearly cycle review | 10 minutes
Decision
Professor Stephen Tee |
| |  Wessex AHSN Progress Report 2018-19 v2.pdf (6 pages) | |
| |  Wessex AHSN 2019 Full Accounts.pdf (17 pages) | |
| 3. | Standing item: Financial Update | 10 minutes
Information
David Reeve/Sarah Hutchings |
| 3.1. | Management Accounts - December Update | Information
David Reeve/Sarah Hutchings |
| |  ULT Management Accounts Dec 2019 v2 (2).pdf (13 pages) | |
| 4. | Standing item: OfS and Government Reporting | 10 minutes
Discussion
Jane Forster |
| | -BU Reportable Events Decision Log | |
| | -Regulatory Reporting Tracker | |
| | -Horizon Scan | |
| |  BU Reportable Events Decision Log updated.pdf (3 pages) | |
| |  OfS and returns tracker 10th Jan.pdf (5 pages) | |
| |  Horizon scan 13th Jan 2020.pdf (6 pages) | |
| 5. | Standing Item: Update on External meetings and events | 5 minutes
Discussion
Chair |
| 6. | Future Meetings and Items: | 5 minutes
Review
Chair |
| | • UET agenda - 21 January 2020 | |
| | ULT Forward agendas | |
| | • ULT agenda - 15 January 2020 | |
| | • ULT agenda - 12 February 2020 | |

-  UET agenda 21 Jan 2020.pdf (1 pages)
-  Agenda for Jan 15th 2020 ULT meeting.pdf (4 pages)
-  ULT agenda for Feb meeting.pdf (4 pages)

6.1. -Academic Leadership agenda (30 January 2020) -EULT Agenda (7 February 2020)

Discussion
Colleen Harding


-  2019 budget planning slides for reference.pdf (14 pages)
-  EULT awayday 7th Feb 2020.pdf (7 pages)

7. AOB

5 minutes

ViSION feedback update

Information
Jane Forster

-  ViSION update - Jan 2020 (1) values and service excellence.pdf (19 pages)