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21 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 14 January 2020 | 5 minutes
Approval
Chair |
| |  Minutes_UET Meeting_140120.pdf (3 pages) | |
| 2. | HR papers | 10 minutes |
| | <ul style="list-style-type: none"> -Academic Pay Progression & Promotion -National Pay Negotiations -Leadership Development | Decision
Karen Parker |
| |  FRCJan20Payprogressionandpromotion.pdf (2 pages) | |
| |  Academic Pay Progression and Promotion Review January 2020 v3 (002).pdf (11 pages) | |
| |  Overall Pay Progression Analyses 2019.pdf (5 pages) | |
| |  FRC Jan20 Paynegotiations .pdf (5 pages) | |
| |  FRC Jan 20 Leadership final.pdf (7 pages) | |
| 3. | Future Meetings and Items: | 5 minutes |
| | <ul style="list-style-type: none"> • UET agenda - 28 January 2020 | Review
Chair/Colleen Harding |
| | <ul style="list-style-type: none"> • ULT agenda - 12 February 2020 | |
| | <ul style="list-style-type: none"> • Academic Leadership event - 30 January 2020 • EULT awayday - 7 February 2020 • Leadership event - 5 March 2020 | |
| |  UET Agenda 28 January 2020.pdf (1 pages) | |
| |  ULT agenda for Feb meeting.pdf (4 pages) | |
| |  EULT awayday 7th Feb 2020 (2).pdf (1 pages) | |
| 4. | Standing item: Financial Update | 10 minutes |
| | Management Accounts - December update | Information
David Reeve/Sarah Hutchings |
| |  FRC-1920-2-Management Accounts v2.pdf (16 pages) | |

4.1.	Annual Report on Treasury Activity		Information David Reeve
	 Treasury Management Report 2020.pdf	(4 pages)	
4.2.	Annual TRAC Return 2018-19		Decision David Reeve
	 TRAC Cover Sheet 2018-19.pdf	(4 pages)	
	 TRAC Reasonableness 201819 v2.pdf	(8 pages)	
	 TRAC1819_10000824.pdf	(15 pages)	
5.	Standing Item: Board & Sub-Committee Preparation		10 minutes Discussion Deborah Wakely
	<ul style="list-style-type: none"> • FRC agenda - 31 January 2020 • Board agenda- 28 February 2020 		
	 FRC January 20 agenda v3 with Erasmus.pdf	(2 pages)	
	 UB-1920-3-000 28 February 2020 Agenda.pdf	(2 pages)	
6.	Standing item: OfS and Government Reporting		10 minutes Discussion Jane Forster/Chair
	-BU Reportable Events Decision Log		
	-Regulatory Reporting Tracker		
	<ul style="list-style-type: none"> • Student transfer arrangements letter 		
	-Horizon Scan		
	 BU Reportable Events Decision Log updated.pdf	(3 pages)	
	 Copy of Copy of Draft Reportable Events - Form 2 DSCIS AC Edits.pdf	(1 pages)	
	 OfS and returns tracker.pdf	(8 pages)	
	 OfS Information Request - Condition F2.pdf	(4 pages)	
	 Horizon scan 17th Jan 2020.pdf	(9 pages)	
7.	Standing Item: Update on External meetings and events		5 minutes Discussion Chair
8.	Erasmus bid KA103 - staff/student Exchange		5 minutes Decision Chair
	 FRC Erasmus KA103 _ 2020.pdf	(3 pages)	
9.	AOB		5 minutes Information