








UET Meeting

11 February 2020, 10:00 to 12:00
VC's office [Apologies: DR]

Agenda

1.	Minutes and Matters Arising from the Previous Meetings held 28 January 2020	5 minutes Approval Chair
	 UET Minutes 28 Jan 2020 - draft.pdf (3 pages)	
2.	Standing item: Financial Update	25 minutes Information Sarah Hutchings
	 (5 pages)	
2.1.	Management Accounts - January Update	Discussion Sarah Hutchings
	 ULT Management Accounts Jan 2020.pdf (13 pages)	
3.	EULT awayday and planning for future meetings	60 minutes
4.	Standing item: OfS and Government Reporting	5 minutes
	<ul style="list-style-type: none"> • BU Reportable Events Decision Log • Regulatory Reporting Tracker 	Discussion Jane Forster
	 OfS and returns tracker.pdf (8 pages)	
	 BU Reportable Events Decision Log updated.pdf (4 pages)	
5.	Matters for approval	10 minutes Chair
	 Bid approvals.pdf (1 pages)	
6.	Future Meetings and Items:	5 minutes
	• UET agenda - 25 February 2020	Review Chair
	<ul style="list-style-type: none"> • ULT Forward agendas • ULT agenda - Feb and March 2020 	
	 March ULT agenda draft.pdf (3 pages)	



April ULT agenda.pdf

(3 pages)



ULT Forward agendas.pdf

(4 pages)

7. Standing item: Update on External meetings and events

5 minutes

Discussion

Chair

8. AOB

5 minutes