








## UET meeting

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

### Agenda

<b>1.</b>	<b>Minutes and Matters Arising from the Previous Meetings held 11 February 2020</b>	5 minutes Approval Chair
	 Minutes_UET Meeting_11.02.20.pdf (2 pages)	
<b>2.</b>	<b>Standing item: Financial Update</b>	25 minutes Information Sarah Hutchings
	 (7 pages)	
<b>3.</b>	<b>EULT awayday and planning for future meetings</b> Planning for 5th March 2020	30 minutes Sarah Hutchings, Jane Forster
<b>4.</b>	<b>Standing item: OfS and Government Reporting</b> <ul style="list-style-type: none"> <li>• BU Reportable Events Decision Log</li> <li>• Regulatory Reporting Tracker</li> </ul>	5 minutes Discussion Jane Forster
	 BU Reportable Events Decision Log updated 12.02.pdf (5 pages)	
	 OfS and returns tracker.pdf (8 pages)	
<b>5.</b>	<b>Standing item: Board and sub-committee preparation</b> <ul style="list-style-type: none"> <li>• ARG agenda - 20 March 2020</li> </ul>	10 minutes Discussion Deborah Wakely
	 ARG Draft Agenda 20 March 2020 v2.pdf (2 pages)	
<b>6.</b>	<b>Matters for approval</b>	10 minutes Chair, Deborah Wakely
<b>6.1.</b>	<b>TVT Student Village Lease</b>	Jim Andrews
	 4.9 a Student Village Plot O - 19 02 20.pdf (9 pages)	
<b>6.2.</b>	<b>Plot R Release</b>	Jim Andrews
	 4.10 a Plot R surrender of part consolidated 19 02 20.pdf (4 pages)	
<b>6.3.</b>	<b>Electric Charging Points Lease</b>	Jim Andrews



4.11 Lease of EVRCPs nr Poole House 19 02  
2020.pdf

(3 pages)

**6.4. Horizon 2020 Grant: Centre for Applied Creative Technologies**



4.6 a Grant bid cfacts vFINAL.pdf

(6 pages)



4.6 b CfACTs co-fund update for monthly  
costing.pdf

(12 pages)



4.6 b CfACTs co-fund update for monthly  
costing.pdf

(1 pages)

**7. Future Meetings and Items:**

5 minutes

- UET agenda - 3 March 2020
- ULT forward agendas

Review

Chair



draft agenda 3 March UET meeting.pdf

(1 pages)



ULT agenda for March meeting.pdf

(4 pages)

**8. Standing item: Update on External meetings and events**

5 minutes

Discussion

Chair

**9. AOB**

5 minutes