

# UET meeting

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

## Attendees

### UET Members

John Vinney, Jim Andrews

### In attendance

Jane Forster, Sarah Hutchings (Present at: 2, 3), Deborah Wakely (Present at: 5), Christina Pizot (Minute taking)

### Apologies

Tim McIntyre-Bhatty, David Reeve

[TMB was content with the decisions for approval during the meeting]

## Meeting minutes

### 1. Minutes and Matters Arising from the Previous Meetings held 11 February 2020

Approval

#### Minutes

The minutes of the previous meeting were approved with one redaction to item 4.

#### Matters arising

None noted.

 Minutes\_UET Meeting\_11.02.20.pdf

### 2. Standing item: Financial Update

Information

Ms Sarah Hutchings joined the meeting to review and update UET on the latest weekly financial forecast. UET discussed various options and scenarios for the EULT awayday on 5 March.

Present: Sarah Hutchings



### 3. EULT awayday (5 March)

JFo had meet with Dr Colleen Harding yesterday to discuss how the day would be run and update UET on the main outline.

This included a session on creativity & ideas which Dr Harding would lead and another on 'Prioritisation' which UET would run.

Dr Harding would discuss final outline at next week's UET meeting.

Present: Sarah Hutchings

### 4. Standing item: OfS and Government Reporting

Discussion

- BU Reportable Events Decision Log
- Regulatory Reporting Tracker

JFo reviewed the latest tracker.

No new updates noted.

 BU Reportable Events Decision Log updated 12.02.pdf

 OfS and returns tracker.pdf

### 5. Standing item: Board and sub-committee preparation

Discussion

- ARG agenda - 20 March 2020

Ms Deborah Wakely joined the meeting to review the latest draft of the ARG agenda. UET reviewed and clarified some of the items on the agenda. Ms Wakely would update accordingly and submit to the Chair, Ms Jean Lang for approval.

 ARG Draft Agenda 20 March 2020 v2.pdf

Present: Deborah Wakely

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## 6. Matters for approval

Chair


### 6.1. TVT Student Village Lease

UET approved the University taking a new lease of the Plot O (the student villlage) on the basis of the Head of terms attached.

 4.9 a Student Village Plot O - 19 02 20.pdf

### 6.2. Plot R Release

UET approved the early surrender of the lease of plot R (the open grassland adjacent to car park H, Talbot campus) as per the business case attached.

 4.10 a Plot R surrender of part consolidated 19 02 20.pdf

### 6.3. Electric Charging Points Lease

UET approved the grant of new lease to Bournemouth, Christchurch and Poole Council to continue the provision of electric vehicle charging points.

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


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

UET reviewed the business case for the grant agreement for Centre for Applied Creative Technologies. UET agreed that more details were needed around the costings and that Finance would need to confirm figures before this could be approved and submitted to ULT.

The deadline for submission was this Friday 28 February 2020.

 4.6 a Grant bid cfacts vFINAL.pdf

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

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


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## 7. Future Meetings and Items:

Review

Chair

- UET agenda - 3 March 2020
- ULT forward agendas

 draft agenda 3 March UET meeting.pdf

 ULT agenda for March meeting.pdf

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

Discussion

None noted.

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## 9. AOB

- Institute of Technology (IOT)

JA noted that we had been approached by Bournemouth & Poole College for an IOT proposal. UET agreed that we should explore the options and would discuss this further with TMB and the LEP.

- Horizon 2020 Grant: Centre for Applied Creative Technologies

Further to more detailed costings provided, UET approved the bid. This would now be circulated to ULT members.