










UET Meeting

24 March 2020, 11:00 to 12:00

MS teams

Agenda

1.	Minutes and Matters Arising from the Previous Meetings held 17 March 2020		5 minutes Approval Chair
	 Minutes_UET Meeting_ 17 march 2020.pdf	(3 pages)	
2.	Standing item: Board and sub-committee preparation		15 minutes Discussion Deborah Wakely
	• Board agenda - 1 May 2020		
	 UB-1920-4-000 1 May 2020 Agenda.pdf	(2 pages)	
3.	Standing item: Financial Update		25 minutes Information David Reeve
	 Updated action plan 11th March (2).docx	(4 pages)	
	 C-19 business measures.pdf	(6 pages)	
	 BUFDG checklist.pdf	(4 pages)	
3.1.	Management Accounts - February update		Discussion David Reeve
	 ULT Management Accounts Feb 2020.pdf	(14 pages)	
3.2.	Draft FRC paper		Discussion David Reeve
	 FRC report on cash flow.pdf	(3 pages)	
4.	Standing item: OfS and Government Reporting		10 minutes Discussion Jane Forster
	• BU Reportable Events Decision Log [updated on 24th March]		
	• Regulatory Reporting Tracker		
	 BU Reportable Events Decision Log updated 23 March 2020.xlsx	(4 pages)	
	 OfS and returns tracker.docx	(3 pages)	
5.	Future Meetings and Items:		5 minutes Review Chair
	• ULT agenda items		



6.

AOB

5 minutes