

## **UET Meeting**

05 May 2020, 10:00 to 12:00 **MS** Teams

## Agenda

Minutes and Matters Arising from the Previous Meetings held 28 April 2020		10 minutes Approval
•		Chair
Minutes_UET Meeting_280420.pdf	(1 pages)	
Academic Leadership Conference - 15 May 2020		30 minutes
*Colleen asked to join at 10.15am*		Discussion
		Colleen Harding
Standing item: Financial Update		50 minutes
Verbal Update		Discussion
		David Reeve
Cash flow undate		
-		Information
		Sarah Hutchings
Duran and Decourses Deliau		Sarah Haterings
Proposed Reserves Policy		Discussion
		David Reeve
	(2,)	
	(2 pages)	20 minutos
		20 minutes
		Information
	tor	Jane Forster
OfS and returns tracker 4th May 2020docx.pdf	(3 pages)	
REFSG 2021 Revised Timetable Survey for UET 4th May 2020.pdf	(4 pages)	
BU Consultation Response OfS consultation May 2020.pdf	(4 pages)	
Future Meetings and Items:		10 minutes
ULT forward agendas		Review
		Chair
AOB		15 minutes
	April 2020 Minutes_UET Meeting_280420.pdf Academic Leadership Conference - 15 May 2020 *Colleen asked to join at 10.15am* Standing item: Financial Update Verbal Update Cash flow update *arah asked to join at 11am* Proposed Reserves Policy Proposed Reserves Policy V6.pdf Proposed reserves policy v6.pdf Standing item: OfS and Government Reporting BEE 2021 Survey: initial views on REF timetable Consultation on the integrity & stability of the English HE see OfS and returns tracker 4th May 2020docx.pdf OfS and returns tracker 4th May 2020docx.pdf OfS and returns tracker 4th May 2020docx.pdf OfS and returns tracker 4th May 2020docx.pdf Discussion on the integrity & stability of the English HE see Discussion on the integrity & stability of UET 4th May 2020.pdf Discussion on the integrity & stability of the English HE see Discussion of Science OfS consultation May 2020.pdf	April 2020   Minutes_UET Meeting_280420.pdf (1 pages)   Academic Leadership Conference - 15 May 2020. (1 pages)   * Caleen asked to join at 10.15am? ************************************

6. AOB