








UET meeting

09 June 2020, 10:00 to 11:30

MS teams

Agenda

1.	Minutes and Matters Arising from the Previous Meetings held 2 June 2020	5 minutes Approval Chair
	 Minutes_UET Meeting_020620-1.pdf (3 pages)	
2.	Tianjin University of Technology (TUT)- Briefing Proposal	30 minutes Approval Chair
	 Briefing paper TUT- June 2020.pdf (19 pages)	
	 Copy of TUT Scenario Planning Comparison.pdf (11 pages)	
3.	Standing item: Financial Update	50 minutes Discussion David Reeve/Sarah Hutchings
3.1.	Cash flow update [Sarah asked to join at 10.45am]	Information David Reeve/Sarah Hutchings
3.2.	3 Year Cash flow update	Note David Reeve/Sarah Hutchings
	 Copy of Cash flow forecast for 3 years 20_21 to 23_24 v12a.pdf (8 pages)	
3.3.	Management Accounts - April update	Note David Reeve/Sarah Hutchings
	 April Management Accounts.pdf (16 pages)	
3.4.	Draft Internal Audit Risk Assessment & Plan	Note David Reeve
	 internal audit risk plan 2020-21.pdf (19 pages)	
	 internal audit other reviews june 2020.pdf (3 pages)	
4.	Standing item: OfS and Government Reporting	15 minutes Information Jane Forster
	<ul style="list-style-type: none"> Regulatory Reporting Tracker Reportable events update 	



OfS and returns tracker 4th June 2020.pdf

(3 pages)



Copy of Reportable Events Decision Log for UET
as at 4th June 2020-4.pdf

(3 pages)

5.

Future Meetings and Items:

10 minutes

- ULT forward agendas
- ULT proposed ULT dates 2020-21

Review

Chair



EULT meeting - 10 June 2020.pdf

(1 pages)



EULT meeting - 17 June 2020.pdf

(1 pages)



proposed ULT dates 2020-21.pdf

(2 pages)

6.

AOB

15 minutes

DRAFT