

UET meeting

16 June 2020, 10:00 to 12:00 MS teams

Agenda

| 1. Minutes and Matters Arising from the Previous Meetings held 9 June 2020 | 10 minutes |
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| HITTE /U/U | Approval |
| Julie 2020 | Chair |
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| Minutes_UET meeting_090620-1.pdf (3 pages) | |
| 2. Standing item: Financial Update | 40 minutes |
| | Discussion |
| | David Reeve |
| 2.1. Cash flow update | |
| | Information |
| | Sarah Hutchings |
| 3. Review of the Code of Ethical Fundraising & Donors' Charter and | 15 minutes |
| Sponsorship Policy and Procedures | Note |
| | Jim Andrews |
| 4 CURUS | 15 minutes |
| 4. SUBU finances | Discussion |
| | Jim Andrews |
| | Jill Allulews |
| 5. Standing item: OfS and Government Reporting | 15 minutes |
| Regulatory Reporting Tracker | Information |
| Reportable events update | Jane Forster |
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| 6. Future Meetings and Items: | 10 minutes |
| ULT forward agendas | Review |
| | Chair |
| 7. AOB | 15 minutes |