



UET Meeting

07 July 2020, 10:00 to 12:00

MS Teams

Agenda

1.	Minutes and Matters Arising from the Previous Meetings held 30 June 2020	10 minutes Approval Chair
	 Minutes_UET meeting_300620.pdf (2 pages)	
2.	Standing item: Financial Update	40 minutes Discussion David Reeve/Sarah Hutchings
2.1.	Cash flow update	Information Sarah Hutchings
3.	SUBU Lease Amendments on Incorporation	10 minutes Approval Jim Andrews
4.	EU Fees	10 minutes Discussion Chair
5.	Standing item: OfS and Government Reporting	15 minutes
	<ul style="list-style-type: none"> Regulatory Reporting Tracker Reportable events update 	Information Jane Forster
6.	Future Meetings and Items:	10 minutes
	<ul style="list-style-type: none"> Board agenda - 17 July 2020 	Review Chair
	 UB-1920-5-000 17 July 2020 Agenda with Authors.pdf (2 pages)	
7.	AOB	20 minutes