





## UET meeting

18 August 2020, 10:00 to 12:00

MS Teams

### Agenda

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|-------------|---|--|
| <b>1.</b>   | <b>Minutes and Matters Arising from the Previous Meetings held 11 August 2020</b>   | 10 minutes<br>Approval<br>Chair                          |
|             |  Minutes_UET meeting_110820.pdf (2 pages)  |  |
| <b>2.</b>   | <b>Standing item: Financial Update</b>  | 50 minutes<br>Discussion<br>David Reeve, Sarah Hutchings |
| <b>2.1.</b> | <b>Cash flow update</b><br>[Sarah asked to join at 10.10am]   | Information  |
| <b>3.</b>   | <b>Standing item: OfS and Government Reporting</b> <ul style="list-style-type: none"> <li>• Reportable events update</li> </ul>   | 15 minutes<br>Information<br>Chair                       |
| <b>4.</b>   | <b>Future Meetings and Items:</b> <ul style="list-style-type: none"> <li>• UET agenda 25 August 2020</li> <li>• EULT agenda 19th August 2020</li> <li>• EULT agenda 2 September 2020</li> </ul> | 10 minutes<br>Review<br>Chair                            |
|             |  UET agenda 25 Aug 2020.pdf (3 pages)  |  |
|             |  EULT agenda 19th August 2020.pdf (2 pages)  |  |
|             |  EULT agenda 2nd September 2020.pdf (2 pages)  |  |
| <b>5.</b>   | <b>AOB</b>  | 20 minutes<br>Discussion<br>Chair                        |
| <b>6.</b>   | <b>Add item</b>   |  |