

UET meeting

22 September 2020, 10:00 to 12:00 MS Teams

Agenda

1.	Minutes and Matters Arising from the Previous Meetings held 15		10 minutes Approval
	September 2020		Chair
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_	Minutes_UET Meeting_150920.pdf	(2 pages)	
2.	Standing item: Financial Update		50 minutes Discussion
			David Reeve
2.1.	Cash flow update		
	SH asked to join at 10.10am		Information
			Sarah Hutchings
3.	BU2025 updated implementation plan		40 minutes
	apartou imprementation prim		Discussion
			Jane Forster
	BU2025 paper for UET.pdf	(4 pages)	
	Updated implementation plan for dscussion CLEAN 16th September 2020.pdf	(5 pages)	
4.	Proposal for smoke free campus		15 minutes Decision
			Jim Andrews
	proposal for smoke free campus September 2020.pdf	(4 pages)	
5.	Standing item: OfS and Government Reporting		10 minutes
	Reportable events updateRegulatory Reporting Tracker		Information
	Regulatory Reporting Tracker		Chair
	OfS and returns tracker for UET 22nd September 20 .pdf	(7 pages)	
6.	Future Meetings and Items:		5 minutes
	30 September ULT agenda21 October ULT agenda		Review
	- 21 October OLT agentia		Chair
	2020-09-14_11-48-30_FINAL-Boardbook.pdf	(2 pages)	
	2020-09-15_17-05-56_FINAL-Boardbook.pdf	(2 pages)	

7. AOB