







UET Meeting

29 September 2020, 10:00 to 12:00

MS Teams

Agenda

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|-------------|---|---|
| 1. | Minutes and Matters Arising from the Previous Meetings held on 22 September 2020 | 10 minutes
Approval
Chair |
| |  Minutes_UET meeting_220920.pdf (2 pages) | |
| 2. | Standing item: Financial Update | 50 minutes
Discussion
David Reeve |
| 2.1. | Cash flow update
<i>SH asked to join at 10.10am</i> | Information
Sarah Hutchings |
| 2.2. | FRC paper on Student Numbers | Discussion
David Reeve/Sarah Hutchings |
| |  Student recruitment and budget implications Sep 20 v2.pdf (3 pages) | |
| 3. | Standing item: Board and sub-committee preparation
• ARG Agenda - 23 October 2020
<i>DW asked to join at 11am</i> | Discussion
Deborah Wakely |
| |  ARG Agenda 23 Oct 2020 Draft v1.pdf (2 pages) | |
| 4. | Standing item: OfS and Government Reporting
• Reportable events update
• Regulatory Reporting Tracker | 10 minutes
Information
Chair |
| |  OfS and returns tracker for UET 25th Sept.pdf (8 pages) | |
| 5. | Future Meetings and Items:
• 30 September ULT agenda
• 21 October ULT agenda | 5 minutes
Review
Chair |
| |  EULT agenda for 30th September 2020.pdf (2 pages) | |
| |  EULT agenda 21st October 2020.pdf (2 pages) | |
| 6. | AOB | |