

UET meeting

20 October 2020, 10:00 to 12:00
MS Teams

Attendees

UET members

John Vinney, Tim McIntyre-Bhatty, Jim Andrews, David Reeve

In attendance

Jane Forster, Sarah Hutchings (Present at: 2.1), Christina Pizot (Minute taking)

Meeting minutes

1. Minutes and Matters Arising from the Previous Meetings held on 13 October 2020

Approval
Chair

Minutes

The minutes from the previous meeting were approved with a couple of redactions to item 6 and one to the AOB section.

Matters arising

None noted.

2. Standing item: Financial Update

Discussion
David Reeve

DR gave an update on the status of the banking consent letters.

2.1. Cash Flow update

Review
Sarah Hutchings

Ms Sarah Hutchings joined the meeting to review this week's cash flow forecast.

SH highlighted the following:

- SLC update - both files had been submitted ahead of the deadlines.
- PG student instalment collection had had a similar success rate to previous years.

Present: Sarah Hutchings

2.2. September Management Accounts

Discussion
David Reeve

UET reviewed the Management Accounts as of end of September 2020. These will be reviewed at the EULT meeting tomorrow.

2.3. Bid Approvals

Approval
David Reeve

DR noted that we were still embedding this new process whereby any approvals on FECs over £100k would be submitted for approval by UET on a weekly basis at UET meetings.

The following two proposals were submitted this week for consideration and approval by UET:

- TANC Opening UK Heritage (AHRC)
 - Collection of national key enforcement judgements related to IPR
- UET approved both projects as outlined.

3. Fundraising Regulator Payment

Approval
Jim Andrews

UET were asked to consider and approve the fundraising regulator's levy to support their running costs for 2020.

UET approved the cost as detailed in the document.

4. Dorset Skills Ambitions 2020-2038

Discussion

Jim Andrews

UET reviewed and discussed some of the key activities and projects highlighted in the document.

JA commented on the 'life science campus' which was set for the West Midlands University as a much broader project.

TMB would send some suggestions to JA to add to this list of current projects being developed.

5. Standing item: OfS and Government Reporting

Information

Chair

- Reportable events update
- Regulatory Reporting Tracker

-JFo advised UET of the OfS consultation on '*additional recurrent and capital funding*' which came out at the end of last week.

It was noted that this was probably not relevant for us and therefore we would not respond in this instance.

-No new reportable events to be noted.

6. Future Meetings and Items:

Review

Chair

- 21 October - ULT agenda
- 4 November -ULT agenda

UET reviewed and finalised the forthcoming ULT agendas including tomorrow's meeting.

7. AOB

[Item redacted]

