

# UET meeting

Tue 01 December 2020, 10:00 - 12:00

MsTeams



## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters Arising from the Previous Meetings held on 24 November 2020

*Approval*                      *Chair*

Minutes\_UET meeting\_241120.pdf (2 pages)

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10:05 - 10:55  
50 min

### 2. Standing item: Financial Update

*Discussion*                      *David Reeve*

#### 2.1. Cash Flow update

*Review*                      *Sarah Hutchings*

[SH asked to join at 10:10]

#### 2.2. Bid Approvals

*Approval*                      *David Reeve*

[detailed cashflows can be found in *UET/papers folder/UET meetings 2020/1 December 2020/bids - detailed cashflows*]

#### 2.3. Zero Based Budgeting

*Review*                      *Sarah Hutchings*

ULT Zero Based Budgeting Paper 091220.pdf (6 pages)

#### 2.4. UK Recruitment business cases

*David Reeve*

UK business cases.pdf (2 pages)

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10:55 - 11:05  
10 min

### 3. Standing item: OfS and Government Reporting

*Information*                      *Chair*

- Reportable events update
  - Regulatory Reporting Tracker
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11:05 - 11:10  
5 min

### 4. Future Meetings and Items:

*Review*

*Chair*

- 9 December - ULT agenda
- ULT/EULT agenda schedule

 EULT agenda 9th December 2020.pdf (2 pages)

 EULT and ULT Meeting agendas master.pdf (2 pages)

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11:10 - 11:20  
10 min

## **5. AOB**