## **UET** meeting

Tue 08 December 2020, 10:00 - 11:00



# **Agenda**

#### 10:00 - 10:05 5 min

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

Approval

Chair

Minutes UET meeting 011220.pdf (3 pages)

#### 10:05 - 10:40 35 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/ 8 December 2020/bids - detailed cashflows1

Narrative for UET meeting 8.12.20. Final.pdf (2 pages)

#### 10:40 - 10:45 5 min

# 3. Standing item: OfS and Government Reporting

Information

Chair

• Reportable events update

## 10:45 - 10:50 4. Future Meetings and Items:

5 min

Review Chair

- 9 December 2020 ULT agenda
- 20 January 2021 ULT agenda
- ULT/EULT agenda schedule
- EULT agenda 20th Jan 2021.pdf (2 pages)
- EULT and ULT Meeting agendas master.pdf (3 pages)
- **EULT** agenda 9th December 2020.pdf (3 pages)

10:50 - 11:00 5. AOB

10 min