

# UET meeting

Tue 26 January 2021, 10:00 - 12:00

MS Teams



## Agenda

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10:00 - 10:10  
10 min

### 1. Minutes and Matters Arising from the Previous Meetings held on 12and 19 January 2021

*Approval*      *Chair*

📄 Minutes\_UET meeting\_120121.pdf (3 pages)

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10:10 - 11:00  
50 min

### 2. Standing item: Financial Update

*Discussion*      *David Reeve*

#### 2.1. Cash Flow update

*Review*      *Sarah Hutchings*

#### 2.2. Bid Approvals

*Approval*      *David Reeve*

[detailed cashflows can be found in *UET/papers folder/UET meetings 2021/ 26 January 2021/bids - detailed cashflows*]

📄 Narrative for UET meeting 26.1.21.pdf (2 pages)

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11:00 - 11:20  
20 min

### 3. TO BE RESCHEDULED - Transformation Team update

*Review*      *Brian Kaliczynskyj*

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11:20 - 11:35  
15 min

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

*Information*      *Chair*

- Reportable events update
  - Regulatory Reporting Tracker
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11:35 - 11:45  
10 min

### 5. Future Meetings and Items:

*Review*      *Chair*

- ULT agenda - 3 February 2021
- ULT agenda - 24 February 2021

📄 EULT agenda 3rd Feb 2021.pdf (2 pages)

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11:45 - 11:55 **6. AOB**  
10 min