UET meeting

Tue 02 March 2021, 10:00 - 12:00

MS Teams

Agenda

10:00 - 10:10 10 min

1. Minutes and Matters Arising from the Previous Meeting held on 23 February 2021

Approval

Minutes UET half day discussion meeting 230221.pdf (3 pages)

40 min

10:10 - 10:50 2. Finance discussion

2.1. Cash flow update

Discussion Sarah Hutchings

2.2. Bid approvals

Approval David Reeve

[Detailed cashflows can be found in UET/papers folder/UET meetings 2021/ 2 March 2021/bids - detailed cashflows]

Narrative for UET meeting 2.3.21.docx (1 pages)

2.2.1. Memorandum of Understanding (MoU) - Enabling Student Nurse Placements

David Reeve Approval

(discussed at last week's UET)

- CAF 17863 MoU HEE South East Feb 2021 CPD updated by finance.pdf (4 pages)
- MOU CPD Delivery Primary Care 2021 Bournemouth University_Final.pdf (5 pages)

10:50 - 11:10

3. MA Social Work - South West Region

20 min Approval

Stephen Tee

- Notes for MA Social Work South West UET meeting[27].pdf (1 pages)
- MA Social Work Costing Jan-21 .xlsx (3 pages)
- MA Social Work Costing Jan-21 detail.xlsx (3 pages)

11:10 - 11:20 10 min

4. Standing item: OfS and Government Reporting

Discussion/note

Chair

- · Reportable events update
- · Regulatory reporting tracker

11:20 - 11:30

5. Future Meetings and Items

10 min Note

Chair

• ULT agenda 10 March 2021

EULT agenda 10th March 2021 (2).pdf (3 pages)

11:30 - 11:40 **6. AOB**