

UET meeting

Tue 23 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 16 March 2021

Approval *Chair*

 Minutes_UET meeting_160321.pdf (2 pages)

10:10 - 11:00
50 min

2. Finance discussion

2.1. FRC Agenda Update

Discussion *Deborah Wakely*

2.2. Cash flow update

Discussion *Sarah Hutchings*

2.3. Management Accounts - February 2021 update


Discussion *Sarah Hutchings*

 ULT Management Accounts February 2021 draft 2.docx (14 pages)

2.4. Bid approvals

Approval *David Reeve*

[Detailed cashflows can be found in *UET/papers folder/UET meetings 2021/ 23 March 2021/bids - detailed cashflows*]

 Narrative for UET meeting 23.3.21_final.pdf (1 pages)


2.5. BU Funding Application for Turing Scheme

Approval *Jim Andrews*

 Turing Scheme UET paper V4.pdf (6 pages)

2.6. National Pay Negotiations 2021/22

Review *Jim Andrews*

 FRCpaynegotiations2122 (002).pdf (4 pages)

11:00 - 11:15
15 min

3. Staff Awards Running order

Discussion *Jane Forster*

11:15 - 11:25
10 min

4. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
 - Regulatory reporting tracker
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11:25 - 11:35 **5. Future Meetings and Items**

10 min

Note *Chair*

- ULT agenda - 24 March 2021
- ULT agenda - 7 April 2021

 EULT agenda 24th March 2021.pdf (2 pages)

 EULT agenda 7th April 2021.pdf (2 pages)

11:35 - 11:45 **6. AOB**

10 min