

UET Meeting

Tue 01 June 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 25 May 2021

Approval *Chair*

 Minutes_UET meeting_250521.pdf (3 pages)

10:10 - 11:00
50 min

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/ 1 June 2021/bids - detailed cashflows*]

 Narrative for UET meeting 28.5.21 FINAL.pdf (2 pages)

11:00 - 11:10
10 min

3. Library Management System business case for approval

Decision *Jim Andrews*

11:10 - 11:20
10 min

4. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
 - Regulatory reporting tracker
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11:20 - 11:35
15 min

5. Future Meetings and Items

Note *Chair*

- ULT agenda - 9 June 2021
- ULT agenda - 23 June 2021

 EULT agenda 9th June 2021.pdf (3 pages)

 EULT agenda 23rd June 2021.pdf (2 pages)

5.1. ULT committee review

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