

# UET Meeting

Tue 01 June 2021, 10:00 - 12:00

MS Teams

## Attendees

### UET members

John Vinney (Chair), Tim McIntyre-Bhatty, Jim Andrews, David Reeve

### In attendance

Jane Forster, Sarah Hutchings (Present at: 2), Christina Pizot (Minute taking)

## Meeting minutes

### 1. Minutes and Matters Arising from the Previous Meeting held on 25 May 2021

Approval


Chair

#### Minutes

The minutes from the previous meeting were approved with one addition to section 2.3 and no redactions.

#### Matters arising

DR updated UET on the payroll delay which occurred last Friday. DR will forward a detailed report to UET this week.

 Minutes\_UET meeting\_250521.pdf

### 2. Finance discussion

Present: Sarah Hutchings

#### 2.1. Cash flow update

Due to the bank holiday, the cashflow update will be circulated later today by SH for UET to review.

On another note, SH noted that the FRC budget papers had been circulated to UET for note prior to the meeting on the 11 June.

Discussion

Sarah Hutchings

#### 2.2. Bid approvals

**-RED ID: 12601** – “Unfamiliar Face Identification: Artificial intelligence clusters of viewing strategies and cognitive skills”, ESRC – Professor Sarah Bate

**DR noted that there was a negative cashflow for a period of time but the recovery rate was still strong and the net gain was good.**

**DR would recommend this bid.**

**-RED ID: 12614** – “Exploring collaborative partnerships with deaf or disabled peoples’ organisations (DDPOs) to support inclusive research to address the challenges of inclusive ageing for disabled people”, ESRC – Professor Lee-Ann Fenge

**Very strong bid with a big net gain. Only negative cashflow in one month. DR would strongly recommend this bid.**

**-RED ID: 12641** – “Improving behavioural problems and daily life for families and young people with the use of Regoal mobile-app intervention: A feasibility randomised controlled trial”, NIHR – Dr Vedad Hulusic

**FEC recovery rate was good and net gain was strong. We were Partners with Kingston University who were the lead. Negative cashflow for 3 out of 36 months but relatively small deficit.**

**DR would recommend this bid.**

On that basis, UET approved all three bids.

 Narrative for UET meeting 28.5.21 FINAL.pdf

Approval

David Reeve

### 3. Library Management System business case for approval

Approval  
Jim Andrews

JFo noted that due to the deadline, this would not be able to go to ULT for approval prior to the FRC meeting on the 11 June.

The business case sought approval for the total project funding of [figure redacted] to enable the delivery of a new Library Management System to replace the existing one.

JA noted that this was existing spend and within the budget. This would be established through a framework for an initial 4 year sign off.

UET approved the business case as outlined.

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

Discussion  
Chair

- Reportable events update
- Regulatory reporting tracker

Nothing new to report.

### 5. Future Meetings and Items


Note  
Chair

- ULT agenda - 9 June 2021

JFo noted this would be Justin Cole's last meeting. JFo added that SUBU would be reviewing their governance update.

- ULT agenda - 23 June 2021

 EULT agenda 23rd June 2021.pdf

 EULT agenda 9th June 2021.pdf

#### 5.1. ULT committee review

Review  
Jane Forster

JFo commented that a review of the status of ULT committees had been requested from a corporate governance point of view and a paper was attached for discussion on how to take this forward to ULT on 23 June.

This was to ensure that ULT took action where appropriate and to ensure updates were shared from committees they chair.

### 6. AOB

- Timothy Darvill OBE was appointed member of the Royal Commission on the Ancient and Historical Monuments of Wales (RCAHMW)
- The following FRC papers were circulated to UET for note prior to the meeting on 11 June:

-Draft University Budget 2021/22 to 2023/24

-Insurances

-Reserves Policy Review

-Gender Pay Gap Report

-Academic Pay Progression & Promotion Analysis

-Equal Pay Review Report

This paper was circulated and approved by UET:

-Staffed Security Management Contract Extension (12 months)

- At the UET discussion meeting on the 8 June the following items were reviewed:

-Finance Regulations ahead of Board approval

-Draft Board agenda - 9 July

-The following bid was approved

**RED ID: 12631** – “*Tuning microstructure and mechanical performance of structural alloys processed by large strain extrusion machining (LSEM)*”, Royal Society – Yi Huang’

- The following bid was approved by email on Friday 11 June:

-**RED ID: 12627** – “*Machine Learning for Everyday Creativity: Assistive AI for Painting and Drawing*”, AHRC – Hongchuan Yu

