

UET meeting

Tue 29 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 22 June 2021

Approval *Chair*

 Minutes_UET meeting_220621.pdf (3 pages)

10:10 - 11:00
50 min

2. Finance discussion

David Reeve

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/ 29 June 2021/bids - detailed cashflows*]

 Narrative for UET meeting 25.6.21.docx (3 pages)

11:00 - 11:20
20 min

3. Graduation Approach 2021

Discussion *Amanda Procter, Jo Freeman & Jacky Mack*


 GraduationApproach_2020-21_v4.pdf (8 pages)

11:20 - 11:35
15 min

4. Pakistan Partnership Proposal and Due Diligence Report

Approval *Alastair Morrison*

 Pakistan Partnership Proposal.pdf (2 pages)

 Bournemouth MoIB MOU 21 5 2021_BU 15 06 2021.pdf (4 pages)

 MoIB_LettertoBU_June2021.pdf (1 pages)

 Pakistan Due Diligence Report.pdf (4 pages)

11:35 - 11:45
10 min

5. Contract Signing Policy and Procedures

Discussion *Jane Forster/Jim Andrews*

11:45 - 11:50
5 min

6. Standing item: OfS and Government Reporting



Discussion *Chair*

- Reportable events update
 - Regulatory reporting tracker
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11:50 - 11:55 **7. Future Meetings and Items**
5 min

Note *Chair*

- ULT agenda - 7 July 2021
- ULT agenda - 21 July 2021

-  EULT agenda - 7 July 2021.pdf (2 pages)
 -  EULT meeting - 21 July 2021.pdf (2 pages)
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11:55 - 12:00 **8. AOB**
5 min