

# UET meeting

Tue 06 July 2021, 10:00 - 12:00

MS Teams


## Agenda

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10:00 - 10:10  
10 min

### 1. Minutes and Matters Arising from the Previous Meeting held on 29 June 2021

*Approval*                      *Chair*

 Minutes\_UET meeting\_290621.pdf (3 pages)

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10:10 - 10:55  
45 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/ 6 July 2021/bids - detailed cashflows*]

 Narrative for UET meeting 2.7.21.docx (4 pages)


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10:55 - 11:15  
20 min

### 3. Pakistan Partnership Proposal and Due Diligence Report


*Approval*                      *Alastair Morrison*

 Pakistan Partnership Proposal(1).pdf (2 pages)

 Pakistan Due Diligence Report(1).pdf (5 pages)

#### 3.1. MoU with Ministry of Information and Broadcasting, Pakistan \*Strictly confidential \*

*Approval*                      *Jim Andrews*

 Draft UET Paper Ministry of Information and Broadcasting Pakistan v.2.pdf (4 pages)

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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  
10 min

### 5. Future Meetings and Items

*Note*                                      *Chair*

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

- 📄 ULT meeting - 7 July 2021.pdf (3 pages)
  - 📄 ULT meeting - 21 July 2021.pdf (2 pages)
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**11:35 - 11:45** **6. AOB**  
10 min