

# UET meeting

Tue 20 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 6 July 2021

*Approval*                      *Chair*

 Minutes\_UET meeting\_060721 (1).pdf (3 pages)

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10:10 - 10:55  
45 min

### 2. Finance discussion

*David Reeve*

#### 2.1. Cash flow update

*Discussion*                      *David Reeve*

#### 2.2. Bid approvals

*Approval*                      *David Reeve*

 Narrative for UET meeting 20.7.21.docx (2 pages)

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10:55 - 11:15  
20 min

### 3. MoU -between Dorset HealthCare University NHS Foundation Trust & BU

*Approval*                      *Chair*

 Draft DHUFT MoU v2 280121 (clean) (2) (1).pdf (3 pages)

 CAF 17645 DHUFT MoU July 2021.pdf (3 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 - 11:25  
0 min

### 5. NSS - Thoughts for next steps

*Discussion*                      *Chair*

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11:25 - 11:35  
10 min

### 6. Future Meetings and Items

*Note*                              *Chair*

- ULT agenda - 21 July 2021

- ULT agenda - 18 August 2021

 ULT meeting - 21 July 2021.pdf (2 pages)

 ULT meeting - 18 August 2021.pdf (2 pages)

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11:35 - 11:45  
10 min

## 7. AOB

*Chair*