

# UET meeting

Tue 20 July 2021, 10:00 - 12:00

MS Teams

## Attendees

### UET

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

### In attendance

Jane Forster, Christina Pizot (Minute taking)

## Meeting minutes

### 1. Minutes and Matters Arising from the Previous Meeting held on 6 July 2021

Approval  
Chair

#### Minutes

The minutes from the previous meeting were approved with no further comments or redactions.

#### Matters arising

-Chartered Management Institute (CMI) 2018 HE Partnership Contract and 2021 variation

TMB noted that he discussed this further with Lois Farquharson who outlined the benefits of this contract in terms of professionalism and added value of the accreditation for the students. LF did however understand the challenges around this proposal.

DR outlined the funding around this and added that from a budget point of view this would be acceptable.

UET agreed in principle but LF would need to closely monitor the benefits as the contract progresses. It was also noted that LF should not sign the contract due to the conflict of interest declared, but Stephen Tee would sign instead.

-Hybrid working

JA noted they had reached agreement with UCU & Unison on the model. JA would finalise the proposal for final review by UET before circulating to ULT.

 Minutes\_UET meeting\_060721 (1).pdf

### 2. Finance discussion

David Reeve

#### 2.1. Cash flow update

DR reviewed the latest cashflow position and noted there was little difference from last week:

-The Euros had been converted

-Timing difference on fees and income received in July rather than August

-Revised IT and Estates plans for future years would be revisited as part of the BU2025 revisions

Discussion  
David Reeve

#### 2.2. Bid approvals

DR reviewed the below bids and commented that these were all cash positive. A couple had some negative cashflow at some point but all the bids had FEC recovery rates on target.

On that basis, UET approved all the bids going forward.

-RED ID: 12618 – “Collective leadership Supporting Staff WELLbeing in stroke services (SSWELL)”, NIHR – Edwin van Teijlingen

-RED ID 12659 – “Humanising digital tourism experience for senior tourists: Conceptualisation, diagnosis and progression”, ESRC - Daisy Fan

-RED ID: 12680– “Equitable Digital Society (EDS)”, EPSRC – Elvira Bolat

 Narrative for UET meeting 20.7.21.docx

Approval  
David Reeve

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

Approval  
Chair

Further to the follow-up meeting which took place on Monday with DHUFT, UET reviewed the latest MoU and agreed that there were a few areas and comments which needed to be aligned before this could be signed off.

JV would follow up with Eugene Yafele of DHUFT.

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

 CAF 17645 DHUFT MoU July 2021.pdf

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## 4. Standing item: OfS and Government Reporting

Discussion  
Chair

- Reportable events update
- Regulatory reporting tracker

UET agreed that it would be beneficial to draft a response to OfS following the recent NSS results.

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## 5. NSS - Thoughts for next steps

Discussion  
Chair

A discussion took place around thoughts around the recent NSS results and how to move forward and next steps. UET agreed that it would be beneficial to have an open conversation and a central access point for students for them to discuss their issues anonymously. UET also discussed organising some engagement sessions, as soon as possible, with Heads of Department and Deputy Dean Heads in order to start a wider conversation. It was also agreed that we could set up some similar sessions with Programme Leaders but this would be done at a later time. For the ULT meeting tomorrow, the discussion would centre around a condensed list of key solutions and questions. Susanne Clarke and Colleen Harding would facilitate the open discussion.

DR commented that we may need to recognise that these results may have some implication from a financial point of view. We could be challenged from the OfS in terms of 'Value for money'. DR added that we may also need to add these results as part of our risk register.

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## 6. Future Meetings and Items

Note  
Chair

- ULT agenda - 21 July 2021
- ULT agenda - 18 August 2021

UET noted both agendas.

-  ULT meeting - 21 July 2021.pdf
-  ULT meeting - 18 August 2021.pdf

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## 7. AOB

Chair

-TMB advised UET that Phil Richardson of the Clinical Commissioning Group reached out last week regarding two vacant roles within their Dorset Advisory group and possible interest from BU to nominate for these roles. A couple of suggestions were made which would be considered before putting forward to Phil Richardson.

-The following bid was approved electronically on the 22 July:

*RED ID: 12638 – "Parasport Media & Everyday Equality: Maximising the potential of parasport for progressive social change", AHRC – Mike Silk*

-*The Talented Athlete Scholarship Scheme (TASS) Dual Career Accreditation Scheme* The business case requested Bournemouth University to become a "Dual Career" Accredited Institution through the Sport England TASS programme. The intended outcome would be to gain full support at UET level to create and establish a formal academic student athlete flexibility & support process for our Elite Performance Athletes. UET approved the proposal electronically on the 22 July 2021.

-*Chartered Management Institute (CMI) 2018 HE Partnership Contract and 2021 variation*  
*The CAF and contract were approved and signed on the 23 July 2021.*

-UET agreed to go ahead with the new RLH bidder. The decision was shared and confirmed to the Board on 28 July 2021.

-*Chartered Institute for Securities & Investments - discontinuation of a professional body recognition*  
UET considered this on 30 July 2021 and decided this was not reportable on the basis that there were no students enrolled and as the programme was discontinued, there would be no future students. It would be good to confirm that there were no legacy students who may be eligible to enrol to complete the award who may then be impacted by this.