

# UET meeting

Tue 21 September 2021, 10:00 - 12:00

Committee room (Apols: TMB)


## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 14 September 2021

*Approval*                      *Chair*

 Minutes\_UET meeting\_140921.pdf (2 pages)

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10:05 - 10:55  
50 min

### 2. Finance discussion

#### 2.1. Cash flow update

*Discussion*                      *Sarah Hutchings*

#### 2.2. Bid approvals

*Approval*                      *David Reeve*

 Narrative for UET meeting 21.9.21.docx (3 pages)

#### 2.3. Transformation Team Update

*Discussion*                      *Brian Kaliczynskyj*

 July Year End Transformation Team Update v1.1.pdf (22 pages)

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10:55 - 11:00  
5 min

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

*Discussion*                      *Chair*

- Reportable events update
  - Regulatory reporting tracker
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11:00 - 11:05  
5 min

### 4. Future Meetings and Items

*Note*                              *Chair*

- ULT agenda - 29 September 2021
- ULT agenda - 6 October 2021

 ULT agenda - 6 October 2021.pdf (2 pages)

 ULT agenda - 20 October 2021.pdf (2 pages)

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11:05 - 11:10  
5 min

### 5. AOB

*Chair*

