

# UET meeting

Tue 19 October 2021, 10:00 - 12:00

Committee room/MS Teams


## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 12 October 2021

*Approval*                      *Chair*

 Minutes\_UET meeting\_121021.pdf (3 pages)


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10:05 - 10:20  
15 min

### 2. Standing item: Board and sub-committee preparation

*Discussion*                      *Deborah Wakely*

- FRC/ARG joint meeting agenda - 12 November 2021

 Agenda FRC 12 November 2021 with ARG.pdf (1 pages)

 ARG Agenda 12 November 21.pdf (2 pages)

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10:20 - 10:30  
10 min

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

*Discussion*                      *Chair*

- Reportable events update (*Deborah Wakely to join*)
  - Regulatory reporting tracker
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10:30 - 11:10  
40 min

### 4. Finance discussion

#### 4.1. Cash flow update

*Discussion*                      *Sarah Hutchings*

#### 4.2. Bid approvals

*Approval*                      *David Reeve*

 Narrative for UET meeting 19.10.21.docx (3 pages)

#### 4.3. Staffed Security Management Tender & Award

*Approval*                      *Jim Andrews*

**Verbal update**

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11:10 - 11:20  
10 min

### 5. Student experience

 Student experience action updates for EULT October 20th.pdf (6 pages)

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11:20 - 11:25  
5 min

## 6. Future Meetings and Items

*Note*                      *Chair*

- ULT agenda - 20 October 2021
- ULT agenda - 10 November 2021

 ULT meeting - 20 October 2021.pdf (3 pages)

 ULT meeting - 10 November 2021.pdf (2 pages)


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11:25 - 11:30  
5 min

## 7. AOB

*Chair*

### 7.1. Graduation update

 graduation ceremonies.pdf (3 pages)

 Ceremony schedule (1).pdf (1 pages)