

UET meeting

Tue 09 November 2021, 10:00 - 12:00


Committee room

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 19 October 2021

Approval *Chair*

 Minutes_UET meeting_191021.pdf (3 pages)

10:05 - 10:45
40 min

2. Finance discussion

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Bid approvals

Approval *David Reeve*

 Narrative for UET meeting 9.11.21.docx (2 pages)

2.3. September Management Accounts

Note *David Reeve*

10:45 - 10:45
0 min

3. ULT Terms of Reference

Discussion *Chair*

 ULT - Terms of Ref - proposed changes Oct 2021.pdf (4 pages)

10:45 - 10:55
10 min

4. Standing item: OfS and Government Reporting

Discussion *Chair*


- Reportable events update
 - Regulatory reporting tracker
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10:55 - 11:00
5 min

5. Future Meetings and Items

Note *Chair*

- ULT agenda - 10 November 2021
- ULT agenda - 1 December 2021

 ULT agenda - 10 Nov 2021.pdf (3 pages)

 ULT agenda - 1 Dec 2021.pdf (2 pages)

11:00 - 11:05 **6. AOB**
5 min

Chair