

UET meeting

Tue 23 November 2021, 10:00 - 12:00


Boardroom [Committee room not available]

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 16 November 2021

Approval *Chair*

 Minutes_UET meeting_161121.pdf (2 pages)

10:05 - 10:50
45 min

2. Finance discussion

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Bid approvals

Approval *David Reeve*

 Narrative for UET meeting 23.11.21.docx (2 pages)

2.3. Transformation Savings

Discussion *David Reeve*

10:50 - 11:00
10 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 - 1 December 2021
- ULT agenda - 15 December 2021

 EULT 1st December 2021.pdf (3 pages)

 EULT 15th December 2021.pdf (2 pages)

11:05 - 11:20
15 min

5. AOB

Chair

 AOB - 23.11.21.pdf (3 pages)