

# UET meeting

Tue 14 December 2021, 10:00 - 12:00

Committee room (Apols: DR)

## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 7 December 2021

*Approval*                  *Chair*

📄 Minutes\_UET meeting\_071221.pdf (2 pages)

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10:05 - 10:50  
45 min

### 2. Finance discussion

#### 2.1. Cash flow update

*Discussion*                  *Sarah Hutchings*

#### 2.2. Management Accounts November 2021 update

*Discussion*                  *Sarah Hutchings*

📄 ULT Management Accounts November 2021 draft v1.pdf (14 pages)

#### 2.3. Bid approvals

*Approval*                  *Sarah Hutchings*

📄 Narrative for UET meeting 14.12.21.docx (2 pages)

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10:50 - 11:00  
10 min

### 3. Cranborne House Assignment paper

*Approval*                  *Jim Andrews*

📄 DRAFT clean Board Paper - Aviva assignment of L1 lease 13 12 21.pdf (5 pages)

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11:00 - 11:10  
10 min

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

*Discussion*                  *Chair*

- Reportable events update
  - Regulatory reporting tracker
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11:10 - 11:15  
5 min

### 5. Future Meetings and Items

*Note*                          *Chair*

- ULT agenda - 15 December 2021
- ULT agenda - 12 January 2022

📄 ULT meeting - 15 December 2021.pdf (2 pages)

📄 EULT 12th January 2022.pdf (2 pages)

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11:15 - 11:30 **6. AOB**  
15 min

*Chair*