

# UET meeting

Tue 21 December 2021, 10:00 - 11:00

MS Teams [Apols: TMB, JF]


## Agenda

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10:00 - 10:05  
5 min

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

*Approval*                  *Chair*

 Minutes\_UET meeting\_141221.pdf (2 pages)

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10:05 - 10:20  
15 min

### 2. Wessex AHSN - Annual Report

*Approval*                  *Professor Anand Pandyan*

 Wessex AHSN Progress Report 2020-2021\_final\_13.12.2021(820034.1).pdf (6 pages)

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10:20 - 10:30  
10 min

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

*Discussion*                  *Deborah Wakely*

- FRC agenda - 28 January 2022
- FRC draft unconfirmed minutes- 12 November 2021
- FRC Actions Register

 Draft Agenda FRC 28 Jan 2022v2.docx (2 pages)

 FRC Minutes 12 November 2021 draft v1.pdf (4 pages)

 Actions Register FRC 2021-22.xlsx (1 pages)

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10:30 - 10:45  
15 min

### 4. Finance discussion

*David Reeve*

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10:45 - 10:50  
5 min

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

*Discussion*                  *Chair*

- Reportable events update
  - Regulatory reporting tracker
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10:50 - 10:55  
5 min

### 6. Future Meetings and Items

*Note*                          *Chair*

- ULT agenda - 12 January 2022
- ULT agenda - 26 January 2022

 EULT 12th January 2022.pdf (2 pages)

 EULT 26th January 2021.pdf (2 pages)

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10:55 - 11:00 **7. AOB**

5 min

*Chair*