

UET meeting

Tue 11 January 2022, 10:00 - 12:00


Committee room/MS Teams

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 6 January 2022

Approval *Chair*

 Minutes_UET meeting_060122.pdf (2 pages)

10:05 - 10:50
45 min

2. Finance discussion

David Reeve


2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Bid approvals

Approval *David Reeve*

2.3. Budget process

 EULT Budget Process 2022-23.pdf (4 pages)

10:50 - 11:00
10 min

3. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
- Regulatory reporting tracker

ULT paper attached as a reminder

 ULT Paper Reportable Events Jan 22.pdf (4 pages)


 OfS Regulatory Advice 16 Reportable Events.pdf (24 pages)

11:00 - 11:05
5 min


4. Future Meetings and Items

Note *Chair*

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

 SVEC agenda Jan 2022.pdf (3 pages)

 EULT 12th January 2022.pdf (3 pages)

 EULT 26th January 2021.pdf (2 pages)

11:05 - 11:20
15 min

5. AOB

Chair