

UET meeting


Tue 18 January 2022, 10:00 - 12:00

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 11 January 2022

Approval *Chair*

 Minutes_UET meeting_110122.pdf (2 pages)

10:05 - 10:50
45 min

2. Finance discussion

David Reeve

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Management Accounts - December 2021 update

Note *David Reeve*

 FRC Management Accounts December 2021 draft 2.pdf (14 pages)

2.3. Bid approvals

Approval *David Reeve*

 Narrative for UET meeting 18.1.22.pdf (2 pages)

2.4. Budget process

Discussion *David Reeve*

10:50 - 11:00
10 min

3. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update
-

11:00 - 11:15
15 min

4. Standing item: Board and sub-committee preparation

Discussion *Deborah Wakely*

[DW invited to attend at 11am by Teams]

- FRC agenda - 28 January 2022
- Board agenda - 11 February 2022

 Draft Agenda FRC 28 Jan 2022 UET approved circulated 4 Jan UPDATED.pdf (2 pages)

 UB Agenda 11 February 2022 v1.pdf (2 pages)










11:15 - 11:25
10 min

5. Papers for FRC submission

Approval *Jim Andrews*

- Gender Pay Report Update
- Talent and Succession Update
- Annual Equality & Diversity Annual Report

-Disposal of land at Chapel Gate to BCP Council

-  Consolidated Board Papers Gender Pay Jan 2022 (002) ja comments.pdf (18 pages)
-  v2 FRCtalent12Jan.pdf (11 pages)
-  EDAnnual report 202021 v8.pdf (16 pages)
-  E&D annual report appendix 1 student and staff data.pdf (9 pages)
-  Chapel Gate - Land Disposal - Business Case_07.01.22.pdf (7 pages)
-  5.1_Land Purchase Plan .pdf (1 pages)
-  5.2_Football Pitched Revised Location Plan.pdf (1 pages)
-  5.3_Valuation Report.pdf (39 pages)
-  5.4_Current Site Plan.pdf (1 pages)

11:25 - 11:30
5 min

6. Future Meetings and Items

Note *Chair*

- ULT agenda - 26th January 2022
- ULT agenda - 9th Feb 2022

-  EULT 26th January 2021.pdf (3 pages)
-  EULT agenda 9th Feb 2022.pdf (2 pages)

11:30 - 11:45
15 min

7. AOB

Chair