

UET meeting

Tue 01 March 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 15 February 2022

Approval *Chair*

 Minutes_UET meeting_150222 (1).pdf (4 pages)

10:05 - 10:55
50 min

2. Finance discussion

Susie Reynell

2.1. Cash flow update

Discussion *Sarah Hutchings*

2.2. Bid approvals

Approval *Susie Reynell*

 Narrative for UET meeting 1.3.22.pdf (1 pages)

2.3. Business and budget planning proposals

Discussion *Susie Reynell*

 Business planning review meetings.pdf (1 pages)

10:55 - 11:05
10 min

3. Standing item: OfS and Government Reporting

Discussion *Chair*

- Reportable events update

3.1. Update on OFS response to previous reportable event

Deadline: 11th March 2022

11:05 - 11:10
5 min

4. Future Meetings and Items

Note *Chair*

- ULT agenda - 2nd March 2023
- ULT agenda - 23 March 2022

 EULT agenda 23rd March 2022.pdf (2 pages)

 EULT agenda 2nd March 2022.pdf (3 pages)

11:10 - 11:20 **5. AOB**

10 min

Chair