

UET meeting

Tue 22 March 2022, 10:00 - 12:00

Committee room/Teams

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 8 March 2022

Approval *Chair*

 Minutes_UET meeting_080322 (1).pdf (3 pages)

10:05 - 10:15
10 min

2. Standing item: Board and sub-committee preparation

Discussion *Deborah Wakely*

- FRC agenda: 29 April 2022
- Actions register (for note)

 FRC Agenda 29 April 2022.docx (2 pages)

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

10:15 - 11:05
50 min

3. Finance discussion

Susie Reynell

3.1. Cash flow update

Information *Sarah Hutchings*

3.2. Bids for approval

Approval *Susie Reynell*

 Narrative for UET meeting 22.3.22(1).docx (2 pages)


3.3. Budget planning and preparation

Discussion *Susie Reynell*

11:05 - 11:10
5 min

4. Chapel Gate Nursery Sublease

Approval *Jim Andrews*

 Chapel Gate nursery lease board paper - FRC.pdf (5 pages)

 Chapel Gate Nursery Lease Plan 1.pdf (1 pages)

 Chapel Gate Nursery Lease Plan 2.pdf (1 pages)

11:10 - 11:20
10 min

5. New fair admissions code

Decision *Jane Forster*

Consider actions and recommendations in response to the UUK call for action

11:20 - 11:30 6. Discussion item

10 min

Discussion

CONFIDENTIAL

 UET discussion.pdf (4 pages)

11:30 - 11:45 7. Standing item: OfS and Government Reporting

15 min

- Response to the OfS reportable event queries
- Reportable events update

 16.3.22 note for UET.pdf (2 pages)


11:45 - 11:50 8. Future Meetings and Items

5 min

Note *Chair*

- ULT agenda - 23 March 2022
- ULT agenda - 6th April 2022

 ULT agenda - 23 March 2022.pdf (4 pages)

 EULT 6th April 2022.pdf (2 pages)

11:50 - 12:00 9. AOB

10 min

Chair