

# UET meeting

Tue 26 April 2022, 10:00 - 12:00

Committee room/Teams


## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 5 April 2022

*Approval*                      *Chair*

 Minutes\_UET meeting\_050422.pdf (3 pages)

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10:05 - 10:50  
45 min

### 2. Finance discussion

#### 2.1. Cash flow update

*Information*                      *Sarah Hutchings*

#### 2.2. Bids for approval

*Approval*                      *Susie Reynell*

 Narrative for UET meeting 26.4.22.pdf (2 pages)

#### 2.3. Management Accounts - March update

*Note*                      *Susie Reynell*

 ULT Management Accounts March 2022 draft v1.pdf (15 pages)

#### 2.4. Budget planning and preparation

*Discussion*                      *Susie Reynell*

##### 2.4.1. OVC business plan

*Discussion*

 Business\_Plan\_BU\_BUSINESS\_AREA\_OVC final draft.pdf (14 pages)

 Establishment review for OVC.pdf (2 pages)

##### 2.4.2.

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10:50 - 11:10  
20 min

### 3. CMA plans

*Review*                      *Jacky Mack, Ros Ashcroft, Jules Forrest*

- Assurance exercise for 2022-23 delivery

 Note for UET on assurance exercise for 2022-23 delivery .pdf (4 pages)


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11:10 - 11:25  
15 min

### 4. Application to register BU as an EPAO

*Approval*      *Andy Scott*

- FdSc Nursing Associate Apprenticeship programme (delivered in partnership with Bournemouth & Poole College )

 EPAO FdSc Nursing Associate Business Case v3.1 22apr22.docx (5 pages)


 Nursing EPA cashflow forecast v3.1.xlsx (30 pages)

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**11:25 - 11:35**      **5. Accommodation Supply & Demand**

10 min

*Discussion*      *Jim Andrews*

 Supply and Demand - Total Sept Rooms 22.23.xlsx (2 pages)

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**11:35 - 11:45**      **6. Proposal for consultation:**

10 min

*Discussion*      *Jim Andrews*

- Implementation of a career framework for demonstrators
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**11:45 - 11:50**      **7. Standing item: OfS and Government Reporting**

5 min

*Discussion*      *Chair*

- Reportable events update
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**11:50 - 11:55**      **8. Future Meetings and Items**

5 min

*Note*      *Chair*

- ULT agenda - 27 April 2022
- ULT agenda - 18 May 2022

 EULT agenda for the 27th April 2022.pdf (3 pages)

 EULT meeting - 18 May.pdf (2 pages)

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**11:55 - 12:00**      **9. AOB**

5 min

*Chair*