

UET meeting

Tue 03 May 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 26 April 2022

Approval *Chair*

 Minutes_UET meeting_260422.pdf (3 pages)

10:05 - 10:45
40 min

2. Finance discussion

Susie Reynell

2.1. Cash flow update

Information

2.2. Bids for approval

Approval

2.3. Budget planning and preparation

Discussion *Susie Reynell*

10:45 - 11:00
15 min



3. Standing item: OfS and Government Reporting

Discussion *Deborah Wakely, Jules Forrest*

- Reportable events update
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11:00 - 11:20
20 min

4. EULT ways of working

-  EULT ways of working cover sheet.pdf (3 pages)
 -  EULT ways of working survey outcomes updated.pdf (17 pages)
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11:20 - 11:35
15 min

5. NSS planning

-  Student Experience action planning.pdf (2 pages)
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11:35 - 11:40
5 min

6. Future Meetings and Items

Note *Chair*

- ULT agenda - 18 May 2022
- EULT half day meeting - 8 June 2022

11:40 - 11:45 **7. AOB**
5 min

Chair