

UET meeting

Tue 17 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 10 May 2022

Approval *Chair*

 Minutes_UET meeting_100522 (1).pdf (2 pages)

10:05 - 10:55
50 min

2. Finance discussion

Susie Reynell

2.1. Cash flow update

Information

2.2. Bids for approval

Approval

 Narrative for UET meeting 17.5.22.docx (1 pages)

2.3. Business Planning reflection

Discussion *Colleen Harding*

10:55 - 11:15
20 min

3. REF results

Discussion *Julie Northam, Shelly Anne Stringer*

 UET Paper - REF Results May 2022 final.pdf (8 pages)

11:15 - 11:30
15 min

4. Standing item: Board and sub-committee preparation

Discussion *Deborah Wakely*

- FRC meeting - 10 June 2022 meeting


 FRC Agenda 10 June 2022.pdf (2 pages)

11:30 - 11:40
10 min

5. Poole House roof replacement

Discussion *Chair*

 PH Roof replacement.pdf (1 pages)

 5532-105-C1.pdf (1 pages)

11:40 - 11:50
10 min

6. Standing item: OfS and Government Reporting

Discussion

Chair

- Reportable events update
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11:50 - 11:55
5 min

7. Future Meetings and Items

Note

Chair

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

 EULT agenda 18th May 2022.pdf (2 pages)

 EULT agenda 8th June 2022.pdf (2 pages)

11:55 - 12:00
5 min

8. AOB

Chair