

UET meeting

Tue 19 July 2022, 10:00 - 11:00


Teams/Committee room

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 12 July 2022

Approval Chair

 Minutes_UET meeting_120722.pdf (3 pages)

10:05 - 10:35
30 min

2. Finance discussion

Susie Reynell

2.1. Cash flow update

Information Sarah Hutchings

2.1.1. Management Accounts - end of June 2022 update

Note Sarah Hutchings

2.2. Bids for approval

Approval Susie Reynell

 Narrative for UET meeting 19.07.22.docx (3 pages)

 Aggregated pre-pending cash-flow 15.07.2022.xlsx (100 pages)

2.3. Finance Regulations and Treasury Policy

Review Susie Reynell

 Proposed changes to Policy Wording - UET.pdf (1 pages)

2.4. National Pay Negotiations - FRC paper

Decision Jim Andrews

for approval

 FRCwrittenresolutionpayawardjuly22.pdf (5 pages)

10:35 - 10:45
10 min

3. Standing item: OfS and Government Reporting

Discussion Chair

- Reportable events update
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10:45 - 10:50
5 min

4. Future Meetings and Items

Note Chair

- ULT agenda - 20 July
- ULT agenda - 31 August

- 📄 EULT meeting - 20 July.pdf (2 pages)
 - 📄 EULT meeting - 31 August.pdf (2 pages)
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10:50 - 10:55 **5. AOB**
5 min

Chair