

# UET meeting

Tue 23 August 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 19 July 2022

*Approval*                      *Chair*

 Minutes\_UET meeting\_190722 (1).pdf (3 pages)

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10:05 - 10:35  
30 min

### 2. Finance discussion

*Susie Reynell*

#### 2.1. Cash flow update

*Information*                      *Sarah Hutchings*

#### 2.2. Bids for approval

*Approval*                      *Susie Reynell*

 Narrative for UET meeting 23.08.22.pdf (2 pages)

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10:35 - 10:50  
15 min

### 3. RKE operational matters

 Comments re RKE work.pdf (1 pages)

 Workload Planning and RDS projects - Research Futures Update - Copy.pdf (7 pages)

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10:50 - 11:40  
50 min

### 4. Leadership and culture, and strategic discussions

*Discussion*                      *Colleen Harding*

 Strategic discussions - update 18th August.pdf (4 pages)

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11:40 - 11:50  
10 min

### 5. Standing item: OfS and Government Reporting

*Discussion*                      *Chair*

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

### 6. Future Meetings and Items

*Note*                      *Chair*

- ULT agenda - 31 August
- ULT awayday - 14 September
- SVEC agenda - 15 September

- 📄 EULT agenda 31st August 2022.pdf (3 pages)
  - 📄 updated EULT 14th September 2022.pdf (3 pages)
  - 📄 SVEC agenda September 2022.pdf (3 pages)
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**11:55 - 12:00** **7. AOB**  
5 min

*Chair*

- UET leave - October half term

📄 UET Oct half term - 2022.pdf (1 pages)