

UET meeting

Tue 23 August 2022, 10:00 - 12:00

Committee room/Teams

Attendees

UET members

John Vinney, Tim McIntyre-Bhatty, Jim Andrews, Susie Reynell

In attendance

Jane Forster, Colleen Harding (Present at: 4)

Meeting minutes

1. Minutes and Matters arising from the previous meeting held on 19 July 2022

Approval
Chair

The minutes of the the meeting on 19th July were approved.
It was noted that FRC had approved the pay award for 2022.

 Minutes_UET meeting_190722 (1).pdf

2. Finance discussion

Susie Reynell

There was a brief discussion about the year end position.

It was noted that a proposal would come forward to ULT (and UET next week) about some QR allocations that are urgent for this year. These need to be communicated quickly. Further discussions will follow once the strategic discussion has been held.

Ongoing plans for disposal or relocation of the Tolpuddle Annex buildings were discussed. Relocation to Chapelgate would have benefits for teaching space but would require planning permission. There will be disposal costs if the buildings cannot be relocated.

There was a discussion about accounting policies - potential changes had been discussed with FRC and as it was proposed the proceed, these would now need to be circulated to FRC for approval, which could be confirmed with the Board in October.

It was agreed that ULT should discuss the prioritisation of capex once the OfS grant is confirmed in September - this would be added to a meeting agenda for early October.

2.1. Cash flow update

Information
Sarah Hutchings

The cash flow update was discussed.


2.2. Bids for approval

Approval
Susie Reynell

-RED ID: 13113 – “Icons and enemies within: Investigating the ownership of cultural organisations and its impacts on followers.”, ESRC– Daniel Lock


-RED ID: 13239 – “Grey Zone: The resilience tool”, Defence and Security Accelerator – Shanti Shanker

The bids were approved subject to the legal issues raised by SR in relation to the second, SR to follow up outside the meeting.

 Narrative for UET meeting 23.08.22.pdf

3. RKE operational matters

It was agreed that there should be a separate meeting with DW to follow up on the process matters that academic colleagues had raised with BK - SR to facilitate. The strategic discussion should not focus on process, as the strategic direction should determine what process might need to change. It was noted that there might be some quick wins.

 Comments re RKE work.pdf

 Workload Planning and RDS projects - Research Futures Update - Copy.pdf

4. Leadership and culture, and strategic discussions

Discussion

Colleen Harding

There was a discussion about the way to approach the upcoming opportunities with EULT on 14th September and 5th October so that things feel and are different in terms of leadership and culture. There was a discussion about what needs to be different, including keeping it simple, ensuring ownership and alignment, shared priorities, accountability. These things needed to be different across BU. CH agreed to work with JF on a plan for the two dates.

 Strategic discussions - update 18th August.pdf

Present: Colleen Harding

5. Standing item: OfS and Government Reporting

Discussion

Chair

- Reportable events update

Nothing was reported.

6. Future Meetings and Items

Note

Chair

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

The agendas were noted.

 updated EULT 14th September 2022.pdf

 EULT agenda 31st August 2022.pdf


 SVEC agenda September 2022.pdf

7. AOB

Chair

- UET leave - October half term

JV would follow up on leave with UET members

 UET Oct half term - 2022.pdf