

# UET meeting

Tue 22 November 2022, 10:00 - 12:00

Teams/Boardroom



## Agenda

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10:00 - 10:05  
5 min

### 1. Minutes and Matters arising from the previous meeting held on 1 November & 15 November 2022

*Approval*                      *Chair*

-  Minutes\_UET meeting\_011122.pdf (3 pages)
-  Minutes\_UET half day discussion meeting\_151122.pdf (3 pages)

10:05 - 10:55  
50 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 22.11.22.pdf (2 pages)

10:55 - 11:45  
50 min

### 3. Student Experience Review - FMC

*Discussion*                      *Chair*

11:45 - 11:50  
5 min

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

*Discussion*                      *Chair*





- Reportable events update

11:50 - 11:55  
5 min

### 5. Future Meetings and Items

*Note*                                      *Chair*

- EULT half away day - 23 November
- EULT meeting - 7 December
- EULT away afternoon - 8 December

-  EULT agenda 23rd November 2022.pdf (4 pages)
  -  EULT agenda 7th December 2022.pdf (2 pages)
  -  EULT agenda 8th December away afternoon.pdf (1 pages)
  -  Continuation and completion workshop list.pdf (2 pages)
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11:55 - 12:00 **6. AOB**

5 min

*Chair*