## **UET** meeting

Tue 29 November 2022, 10:00 - 12:00

Teams/Board room

## **Agenda**

# 5 min

## 10:00 - 10:05 1. Minutes and Matters arising from the previous meeting held on 22 November 2022

Approval

Minutes UET meeting 221122.pdf (3 pages)

# 50 min

### 10:05 - 10:55 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 29.11.22.pdf (2 pages)

#### 10:55 - 11:45

## 3. Student Experience Review - BUBS

50 min

Discussion

Chair

Attendees: (in person)

- -Lois Farquharson
- -Shelley Thompson, Philip Ryland
- -Keith Parry
- -Helen O'Sullivan, Daniel Lock
- -Geli Roushan
- -Jacky Mack
- -Colleen Harding

summary sports and event management for UET.pdf (23 pages)

## 11:45 - 11:50 4. Standing item: OfS and Government Reporting

5 min

Discussion

· Reportable events update

## 11:50 - 11:55 5. Future Meetings and Items

Chair

5 min

Note

Chair

- 7 December EULT agenda
- 8 December EULT away afternoon agenda

- 13 December Student Voice & Engagement meeting
- **EULT** agenda 7th December 2022.pdf (2 pages)
- Continuation and completion workshop list.pdf (2 pages)
- SVEC Dec 22 meeting agenda.pdf (3 pages)

11:55 - 12:00 **6. AOB** 5 min

Chair