

UET meeting

Tue 13 December 2022, 10:00 - 12:00

Committee room/Teams

Agenda

10:00 - 10:05
5 min

1. Minutes and Matters arising from the previous meeting held on 6 December 2022

Approval Chair

📄 Minutes_UET meeting_061222.pdf (2 pages)

10:05 - 10:35
30 min

2. Finance discussion

Susie Reynell/Sarah Hutchings

2.1. Cash flow update

Information

2.2. Bids for approval

Approval *Susie Reynell*

📄 Narrative for UET meeting 13.12.22.pdf (2 pages)

2.3. November re-forecast

Discussion

📄 Budget Tracker for Nov Forecast version shared with SR 8 Dec.pdf (1 pages)

2.3.1. Ofs forecast

Discussion

2.4. Capex- 3 year plan

Discussion

[Attendees joining at 10:20]

-Anand Pandyan

-Keith Phalp

-Einar Thorsen

10:35 - 10:45
10 min

3. Board and sub-committee preparation

Discussion *Deborah Wakely*

- Board meeting dates - schedule
- FRC agenda -27 January 2023

[DW to join at 10:35]

📄 UB Meeting Schedule 2022 to 2025 Draft v3 REVISED for UET.pdf (3 pages)

📄 academic-year-planner-2022-2023(1).pdf (1 pages)

📄 academic-year-planner-2023-2024(1).pdf (1 pages)

10:45 - 11:10 **4. Tianjin University of Technology (TUT) Proposal -update**

25 min

Discussion *Alastair Morrison, Nan Jiang, Deborah Wakely*

[to be discussed on 15/12/2022]

11:10 - 11:50 **5. Standing item: OfS and Government Reporting**

40 min

Discussion *Chair*

- Reportable events update

- Readiness Review Action Plan - update
- Ofsted visit

[JM, PS, JF and AP joining]

📄 UET Update - 13_12_22 - Summary - v2.pdf (15 pages)

11:50 - 11:55 **6. Future Meetings and Items**

5 min

Note *Chair*

-EULT agenda 15 December 2023
-EULT agenda 11 January 2024

📄 EULT agenda - 15 December 2022.pdf (4 pages)

📄 EULT agenda - 11 January 2023.pdf (3 pages)

11:55 - 12:00 **7. AOB**

5 min

Chair