*Promoting Quality in Teacher Education*



A Registered Charity (No 275082)

*9-11 Endsleigh Gardens, London WC1H 0EH*

*T: 020 7621 6836*

*info@ucet.ac.uk*

**UCET Executive Committee**

**10.30am, Tuesday 24 March 2020**

**Mary Sumner House, 24 Tufton Street, London SW1P 3RB**

**Agenda**

1. Welcome & introductions
2. Declarations of interest
3. Minutes of the previous meeting & matters arising (enc.)
4. Risk register (enc.)
5. Corona virus
6. Finance issues:
   1. Treasurer’s report (enc.)
   2. 2018/19 annual report & accounts (enc.)
   3. Recommendation on the appointment of auditors for the current year
7. UCET strategy:
   1. Final report of IBTA group, including preamble (enc.)
   2. Draft UCET strategy (enc.)
8. Policy issues:
   1. UCET response to OfSTED inspection framework consultation (enc.)
   2. DfE shape of the market review, including teaching school hub implications (enc.)
   3. DfE Apply Service (encs.)
9. School Reference group: minutes of the previous meeting and attendance at meetings (enc.)
10. 2020 UCET conference update
11. Any other business
12. Date of next meeting: 10.00am on Tuesday 28 April 2020 (followed by DFE/OFSTED meeting)

**Note: The UCET AGM will take place immediately after the Executive. The formal business will be to approve the annual report & accounts for 2018/19 and appoint the auditors for the current year**