

AUTUMN TERM 2023

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2023				OCTOBER 2023				NOVEMBER 2023				DECEMBER 2023			TIME	VENUE	NOTES
			4	11	18	25	2	9	16	23	30	6	13	20	27	4	11			
Board of Governors	BOG							17					21					17:00	Central Committee Room	
Audit and Risk	ARC				26						7							17:30	Central Committee Room	
Finance	FC					3						14						17:00	Central Committee Room	
Employment, Remuneration, Governance & Nominations	ERGN				26													14:15	Central Committee Room	<i>Change of time from 14:00</i>
Vice-Chancellor's Remuneration Committee	VCRC				26													15:45	Central Committee Room	<i>Change of time from 15:30</i>
The University Court	Court																		N/A	
Academic Board	AB										15							14:00	Central Committee Room	
Chief Executives' Group	CEG		4		18		2		16		30		13		27*		11	10:00	Central Committee Room	<i>* Strategy Away Day 10:00 am - 17:30 pm - Fielder Centre</i>

Half Term

Bank Holidays:

25 December 2023

26 December 2023

AUTUMN TERM 2023

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ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2023				OCTOBER 2023				NOVEMBER 2023				DECEMBER 2023			TIME	VENUE	NOTES
			4	11	18	25	2	9	16	23	30	6	13	20	27	4	11			
Academic Board	AB																	14:00	Central Committee Room	
Academic Development Committee	ADC						11							29				09:30	Central Committee Room	
Educational Student Experience Committee	ESEC					3								21				09:30	Central Committee Room	
Academic Standards and Audit Committee	ASAC						10								5			09:30	Central Committee Room	
Research Committee	RC							17										09:30	Central Committee Room	
Recruitment and Admissions Policy Review Committee	RAPRC																			N/A
Ethics Committee	ECSIHP										1							14:00	Matthews Suite	
Ethics ECDA - HSET	ECDA HSET					4												14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH						10											14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB							19										14:00	Central Committee Room	
Research Degrees Board	RDB					4								22				09:30	Central Committee Room	
Standing Working Party on UPRs	SWP																			N/A
Honorary Awards Board	HAB																			N/A
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC					4									29			11:00	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC					27								21				13:00	Central Committee Room	
SCHOOL ACADEMIC COMMITTEES																				
SAC-Herts Business School	SAC-HBS							18										13:00	Central Committee Room	
SAC-Creative Arts	SAC-CTA					4												14:00	MS Teams	
SAC-Physics, Engineering & Computer Science	SAC-PECS										8							14:00	MS Teams	
SAC-Health and Social Work	SAC-HSK						11											10:00	2H250	
SAC-Hertfordshire Law School	SAC-LAW													22				13:30	MS Teams	
SAC-Life and Medical Sciencw	SAC-LMS										7							14:00	2H250	

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SUBSIDIARY COMPANIES

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2023				OCTOBER 2023				NOVEMBER 2023				DECEMBER 2023			TIME	VENUE	NOTES	
			4	11	18	25	2	9	16	23	30	6	13	20	27	4	11				18
UH Holdings Limited	UHH							10					7						10:00	Governors' Suite	
UH Ventures Limited	UHV												31						10:00	MS Teams	
UniversityBus Limited	UniBus				21										23			21	12:00	Central Committee Room	
Polyfield Property Limited	PPL																		10:00	Woburn Room	
Exemplis Limited	EL																		14:00	Woburn Room	
Joint Liaison Group	JLG													14					10:00	Governors' Suite	
UH Security Advisory Group	UHSAG				27														09:30	Governors' Suite	
Conflicts of Interest Committee	COIC														28				09:30	Governors' Suite	
Corporate University Policy and Regulations Advisory Committee	CUPRAG																			N/A	
Fees Strategy Group	FSG																	14	14:00	MS Teams	

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