

AUTUMN TERM 2025

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

		SEPTEMBER 2025					OCTOBER 2025					NOVEMBER 2025					DECEMBER 2025							
COMMITTEE	ACRONYM	w/c	1	8	15	22	29	6	13	20	27	3	10	17	24	1	8	15	TIME	VENUE	NOTES			
Board of Governors	BOG									21					26				17:00	CCR				
Audit and Risk	ARC					23							11						17:00	CCR				
Finance	FC							7						18					17:00	CCR				
Remuneration Committee	RC							6											10:30	Governors' Suite				
Vice-Chancellor's Remuneration Committee	VCRC							6											13:30	Governors' Suite				
Conflicts of Interest Committee	CoIC									22									10:00	Governors' Suite				
Chief Executives' Group	CEG		1		15		29		13			3		17		1*		15	12:30	* Strategy Away Day 10:00 am - 17:30 pm - Fielder Centre				
Fees Strategy Group	FSG																11		14:00	MS Teams				
Procurement Committee	PC							9											10:00	Central Committee Room				
UH Security Advisory Group	UHSAG					24													09:30	Governors' Suite				
Staff Council	SC								14										09:30	MS Teams				
Half Term																								

Bank Holidays:  
25 December 2025  
26 December 2025

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ACADEMIC BOARD

			SEPTEMBER 2025					OCTOBER 2025				NOVEMBER 2025				DECEMBER 2025					
COMMITTEE	ACRONYM	w/c	1	8	15	22	29	6	13	20	27	3	10	17	24	1	8	15	TIME	VENUE	NOTES
Academic Board	AB													19					14:00	Central Committee Room	
Academic Development Committee	ADC								15							3			09:30	Central Committee Room	
Educational Student Experience Committee	ESEC						30							18					09:30	Central Committee Room	
Academic Standards and Audit Committee	ASAC								14							2			09:30	Central Committee Room	
Student Community Committee	SCC						2					4							09:30	Governors' Suite/hybrid	
Research Committee	RC									20									10:30	Central Committee Room	10:30-2pm
Recruitment and Admissions Policy Committee	RAPC							10											10:00	Central Committee Room	
Ethics Committee	ECSIHP											6							10:30	Central Committee Room	2 hours
Ethics ECDA - HSET	ECDA HSET						1												14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH							7											14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB									20									14:00	Governors' Suite	2-4pm.
Research Degrees Board	RDB						1							19					09:30	Central Committee Room	
Corporate University Policy and Regulations Advisory Committee	CUPRAG																				
Standing Working Party on UPRs	SWP																			N/A	
Honorary Awards Board	HAB																			N/A	
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC							8							26				09:30	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC												12						09:30	Central Committee Room	
SCHOOL ACADEMIC COMMITTEES	SAC	Under Review																			
SAC-Herts Business School	SAC-HBS																				
SAC-Creative Arts	SAC-CTA																				
SAC-Physics, Engineering & Computer Science	SAC-PECS																				
SAC-Health Medicine and Life Sciences	SAC-HMLS																				
SAC-School of Law and Education	SAC-SLE																				

Half Term

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SUBSIDIARY COMPANIES

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2025					OCTOBER 2025				NOVEMBER 2025				DECEMBER 2025			TIME	VENUE	NOTES
			1	8	15	22	29	6	13	20	27	3	10	17	24	1	8	15			
UH Holdings Limited	UHH							7				4							10:00	Central Committee Room	
UH Ventures Limited	UHV										30								15:00	MS Teams	
UniversityBus Limited	UniBus				18									23					12:00	Central Committee Room	
Polyfield Property Limited	PPL										28								10:00	Woburn Room	
Exemplas Limited	EL									20									14:00	Woburn Room	

Half Term