

SPRING TERM 2024

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

COMMITTEE	ACRONYM	w/c	JANUARY 2024				FEBRUARY 2024				MARCH 2024				APRIL 2024		TIME	VENUE	NOTES
			8	15	22	29	5	12	19	26	4	11	18	25	1	8			
Board of Governors	BOG							20					19				17:00	Central Committee Room	
Audit and Risk	ARC				23												17:30	Central Committee Room	
Finance	FC					30					5						17:00	Central Committee Room	
Employment, Remuneration, Governance & Nominations	ERGN				23												14:00	Central Committee Room	
Vice-Chancellor's Remuneration Committee	VCRC																	N/A	
The University Court	Court																	N/A	
Academic Board	AB											13					14:00	Central Committee Room	
Chief Executives' Group	CEG			15		29			19		4		18				10:00	Central Committee Room	

February Half Term/Easter Holiday

Bank Holidays:

1 January 2024

29 March 2024

1 April 2024

SPRING TERM 2024

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ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	JANUARY 2024				FEBRUARY 2024				MARCH 2024				APRIL 2024			TIME	VENUE	NOTES
			8	15	22	29	5	12	19	26	4	11	18	25	1	8	15			
Academic Board	AB											13						14:00	Central Committee Room	
Academic Development Committee	ADC				31								20					09:30	Central Committee Room	
Educational Student Experience Committee	ESEC		16								5							09:30	Central Committee Room	
Academic Standards and Audit Committee	ASAC			23								12						09:30	Central Committee Room	
Research Committee	RC									27								09:30	Central Committee Room	
Recruitment and Admissions Policy Review Committee	RAPRC											13						09:30	Central Committee Room	
Ethics Committee	ECSIHP					1												14:00	Central Committee Room	
Ethics ECDA - HSET	ECDA HSET									21								14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH			25														14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB		17															14:00	Governors' Suite	
Research Degrees Board	RDB		17								6							09:30	Central Committee Room	
Standing Working Party on UPRs	SWP					6												13:00	Governors' Suite	
Honorary Awards Board	HAB					6												10:00	Governors' Suite	
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC			24						27								11:00	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC					1								3				14:00	Governors' Suite	
SCHOOL ACADEMIC COMMITTEES	SAC																			
SAC-Herts Business School	SAC-HBS					7												13:00	Central Committee Room	
SAC-Creative Arts	SAC-CTA						14											14:00	MS Teams	
SAC-Physics, Engineering & Computer Science	SAC-PECS												20					14:00	MS Teams	
SAC-Health and Social Work	SAC-HSK					7												10:00	MS Teams	
SAC-Hertfordshire Law School	SAC-LAW									28								13:30	MS Teams	
SAC-Life and Medical Sciencw	SAC-LMS									27								14:00	MS Teams	

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SUBSIDIARY COMPANIES

COMMITTEE	ACRONYM	w/c	JANUARY 2024				FEBRUARY 2024				MARCH 2024				APRIL 2024			TIME	VENUE	NOTES
			8	15	22	29	5	12	19	26	4	11	18	25	1	8	15			
UH Holdings Limited	UHH			16					20									10:00	Governors' Suite	
UH Ventures Limited	UHV										5							10:00	MS Teams	
UniversityBus Limited	UniBus				25								21					12:00	Central Committee Room	
Polyfield Property Limited	PPL									28								10:00	Woburn Room	
Exemplis Limited	EL		17								6							14:00	Woburn Room	
Joint Liaison Group	JLG				24													10:00	MS Teams	
UH Security Advisory Group	UHSAG						7											09:30	Governors' Suite	
Conflicts of Interest Committee	COIC																		N/A	
Corporate University Policy and Regulations Advisory Committee	CUPRAG									29								14:00	Governors' Suite	
Fees Strategy Group	FSG																		N/A	

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