

SPRING TERM 2025

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

		JANUARY 2026					FEBRUARY 2026				MARCH 2026					APRIL		
COMMITTEE	ACRONYM	w/c	5	12	19	26	2	9	16	23	2	9	16	23	30	TIME	VENUE	NOTES
Board of Governors	BOG									24					31	17:00	Central Committee Room	
Audit and Risk	ARC				20											17:00	Central Committee Room	
Finance	FC						3					10				17:00	Central Committee Room	
People and Culture Committee	PCC				22											14:00	Sandringham Room	
Vice-Chancellor's Remuneration Committee	VCRC																N/A	
The University Court	Court																N/A	
Conflicts of Interest Committee	CoIC																N/A	
Chief Executives' Group	CEG			12		26		9		23		9		23*		12:30	Away Day 10:00-17:30 Fielder Centre	
Fees Strategy Group	FSG											12				14:00	MS Teams	
Procurement Committee	PC										5					14:00	Central Committee Room	
UH Security Advisory Group	UHSAG						4									09:30	Governors' Suite	
Staff Council	SC								19							10:30	MS Teams	
February Half Term																		

Bank Holidays:
1 January 2026

SPRING TERM 2026

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	JANUARY 2026				FEBRUARY 2026				MARCH 2026					APRIL		
			5	12	19	26	2	9	16	23	2	9	16	23	30	TIME	VENUE	NOTES
Academic Board	AB											11				14:00	Central Committee Room	
Academic Development Committee	ADC					28							18			09:30	Central Committee Room	
Educational Student Experience Committee	ESEC			15							3					09:30	Central Committee Room	
Academic Standards and Audit Committee	ASAC				20							10				09:30	Central Committee Room	
Student Community Committee	SCC		6							24						09:30	Governors' Suite/Hybrid	
Research Committee	RC									24						10:30	Central Committee Room	10:30-2pm
Recruitment and Admissions Policy Committee	RAPC										5					09:30	Central Committee Room	1.5 hours
Ethics Committee	ECSIHP											12				10:30	Central Committee Room	2 hours
Ethics ECDA - HSET	ECDA HSET									25						14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH				22											14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB			14												14:00	Governors' Suite	
Research Degrees Board	RDB			14							4					09:30	Governors' Suite	
Corporate University Policy and Regulations Advisory Committee	CUPRAG									26						14:00	Governors' Suite	
Standing Working Party on UPRs	SWP						3									13:00	Governors' Suite	
Honorary Awards Board	HAB												17			10:00	Governors' Suite	
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC					28								25		09:30	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC						5								1	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																	

February Half Term

SPRINGTERM 2026

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

SUBSIDIARY COMPANIES

			JANUARY 2026				FEBRUARY 2026				MARCH 2026					APRIL		
COMMITTEE	ACRONYM	w/c	5	12	19	26	2	9	16	23	2	9	16	23	30	TIME	VENUE	NOTES
UH Holdings Limited	UHH			13												10:00	Governors' Suite	
UH Ventures Limited	UHV											12				10:30	MS Teams	
UniversityBus Limited	UniBus				22								19			12:00	Central Committee Room	
Polyfield Property Limited	PPL										4					10:00	Woburn Room	
Exemplas Limited	EL												16			14:00	Woburn Room	

February Half Term