

# AUTUMN TERM 2022

\* Special meeting held via Teams

## CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

### Board of Governors

Alterations are shown in red

		September 2022				October 2022				November 2022				December 2022				
Week commencing		5	13	19	26	3	10	17	24	31	7	14	21	28	5	12	19	
Board of Governors	17.00							18					22					CCR
Audit and Risk	17.30				27						8							CCR
Finance	17.00					4						15						CCR
ERGN	14.00				27													CCR
V-C Remuneration Committee	15.30				27													CCR
The University Court	to be advised																	
Academic Board	14.00											16						CCR
CEG	10.00			19		3		17		31		14		28		12		CCR

**AUTUMN TERM 2022**  
**CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS**  
**Academic Board Committees and Boards**

Alterations are shown in red

Week commencing	September 2022				October 2022				November 2022					December 2022			
	5	13	19	26	3	10	17	24	31	7	14	21	28	5	12	19	
Academic Board 14.00											16						CCR McLaurin
Academic Development 09.30						12							30				Governors' Suite
Educational Student Experience 09.30					4*							22					*viaTeams / CCR McLaurin
Academic Standards and Audit 09.30						11								6			CCR McLaurin
Research 09.30							18										CCR McLaurin
Recruitment and Admissions Policy Review 09.30																	
Ethics Committee (ECSIHP) 14.00									2								CCR
Ethics ECDAs HSET 14.00					5												Governors' Suite
SSAH 14.00						11											CCR McLaurin
Animal Welfare and Ethical Review Body 14.00					5												CCR (booked by Claire)
Research Degrees Board 09.30					5							23					CCR McLaurin
Standing Working Party on UPRs 13.00																	
Honorary Awards Board 10.00																	
HHEC-QMC (room from 09.30) 11.00					5								29				CCR McLaurin
SAC-Business (SAC-HBS) 13.00						12											TBA
SAC-Creative Arts (SAC-CTA) 14.00					5												2H250
SAC-Education (SAC-EDU) 14.00							19										CCR
SAC-Physics, Engineering & Computer Science (SAC-PECS) 14.00										9							2H250
SAC-Health & Social Work (SAC-HSK) 10.00						12											2H250
SAC-Humanities (SAC-HUM) 14.00											16						2H250
SAC-Law (SAC-LAW) 13.30												23					TBA
SAC-Life & Medical Science (SAC-LMS) 14.00										8							2H250

**AUTUMN TERM 2022**  
**CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS**  
**Subsidiary Companies**

Alterations are shown in red

	September 2022				October 2022				November 2022				December 2022			
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Week commencing	5	12	19	26	3	10	17	24	31	7	14	21	28	5	12	19
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UH Holdings Ltd	10.00					11				8							Governors' Suite
UH Ventures Ltd Board	10.00								1								Governors' Suite
UniversityBus Ltd Board -Subsidiaries	12.00			22				27				24				22	CCR, MacLaurin *Gov Suite
Polyfield Property Ltd	10.00							25									Governors' Suite
Uni Campus St Albans (UCSA)	15.00							26									Governors' Suite
Exemplas Ltd	14:00								2							21	Titan Court

Joint Liaison Group	10.00										15						Governors' Suite
UH Security Advisory Group (UHSAG)	09.30			28													Governors' Suite