

SUMMER TERM 2025

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

|  |         |     | APRIL 2025 |    |    |    |   | MAY 2025 |    |    |   | JUNE 2025 |    |    |    |   | JULY 2025 |    |    |       |                        |  |  |
|--|---------|-----|------------|----|----|----|---|----------|----|----|---|-----------|----|----|----|---|-----------|----|----|-------|------------------------|--|--|
| COMMITTEE                                | ACRONYM | w/c | 7          | 14 | 21 | 28 | 5 | 12       | 19 | 26 | 2 | 9         | 16 | 23 | 30 | 7 | 14        | 21 | 28 | TIME  | VENUE                  | NOTES  |  |
| Board of Governors                       | BOG     |     |            |    |    | 29 |   |          |    |    |   | 10        |    |    |    |   | 15        |    |    | 17:00 | Central Committee Room |  |  |
| Audit and Risk                           | ARC     |     |            |    | 22 |    |   |          |    |    |   |           | 17 |    |    |   |           |    |    | 17:00 | Central Committee Room |  |  |
| Finance                                  | FC      |     |            |    |    |    | 6 |          |    |    |   |           |    |    | 1  |   |           |    |    | 17:00 | Central Committee Room |  |  |
| People and Culture Committee             | PCC     |     |            |    |    | 1  |   |          |    |    |   |           |    |    |    |   |           |    |    | 14:00 | Central Committee Room |  |  |
| Vice-Chancellor's Remuneration Committee | VCRC    |     |            |    |    |    |   |          |    |    |   |           |    |    |    |   |           |    |    |       |                        | N/A  |  |
| The University Court                     | Court   |     |            |    |    |    |   |          |    |    |   |           |    |    |    |   |           |    |    |       |                        | N/A  |  |
| Conflicts of Interest Committee          | CoIC    |     |            |    |    |    |   |          |    |    |   |           |    |    |    |   |           |    |    |       |                        | N/A  |  |
| Fees Strategy Group                      | FSG     |     |            |    |    |    |   |          |    |    | 5 |           |    |    |    |   |           |    |    | 14:00 | MS Teams               |  |  |
|  |         |     |            |    |    |    |   |          |    |    |   |           |    |    |    |   |           |    |    |       |                        |  |  |
| Chief Executives' Group                  | CEG     |     | 7          |    |    | 28 |   | 12       |    |    | 2 |           | 16 |    | 30 |   | 14*       |    | 28 | 10:00 | Central Committee Room | * Strategy Away Day 10:00 am - 17:30 pm - Fielder Centre |  |

Half Term/Easter Holidays

Bank Holidays:  
18 & 21 April 2025  
5 May 2025  
26 May 2025

SUMMER TERM 2025

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

ACADEMIC BOARD

|  |           |     | APRIL 2025 |    |    |    | MAY 2025 |    |    |    |   | JUNE 2025 |     |    |    | JULY 2025 |    |    |    |       |                         |                           |
|--|-----------|-----|------------|----|----|----|----------|----|----|----|---|-----------|-----|----|----|-----------|----|----|----|-------|-------------------------|---------------------------|
| COMMITTEE  | ACRONYM   | w/c | 7          | 14 | 21 | 28 | 5        | 12 | 19 | 26 | 2 | 9         | 16  | 23 | 30 | 7         | 14 | 21 | 28 | TIME  | VENUE                   | NOTES                     |
| Academic Board   | AB        |     |            |    |    |    |          |    |    |    |   |           | 18  |    |    |           |    |    |    | 14:00 | Central Committee Room  |                           |
| Academic Development Committee   | ADC       |     |            |    | 30 |    |          |    |    | 3  |   |           |     |    |    | 9         |    |    |    | 09:30 | Central Committee Room  |                           |
| Educational Student Experience Committee                                   | ESEC      |     |            |    | 1  |    |          |    |    |    |   |           |     | 24 |    |           |    |    |    | 09:30 | Central Committee Room  |                           |
| Academic Standards and Audit Committee                                     | ASAC      |     |            |    |    | 6  |          |    |    |    |   |           |     |    | 1  |           |    |    |    | 09:30 | Central Committee Room  |                           |
| Student Community Committee  | SCC       |     |            |    | 29 |    |          |    |    |    |   |           | 17* |    |    |           |    |    |    | 09:30 | Governors' Suite/Hybrid | *14:00 Start 17 June 2024 |
| Research Committee   | RC        |     |            |    |    |    |          | 13 |    |    |   |           |     |    |    |           |    |    |    | 10:30 | Central Committee Room  | 10:30-2pm                 |
| Recruitment and Admissions Policy Committee                                | RAPC      |     |            |    |    |    |          |    |    |    |   | 12        |     |    |    |           |    |    |    | 09:30 | Central Committee Room  | 1.5 hours                 |
| Ethics Committee   | ECSIHP    |     |            |    |    |    |          | 15 |    |    |   |           |     |    |    |           |    |    |    | 10:30 | Central Committee Room  | 2 hours                   |
| Ethics ECDA - HSET   | ECDA HSET |     |            |    | 30 |    |          |    |    |    |   |           |     |    |    |           |    |    |    | 14:00 | MS Teams                |                           |
| Ethics ECDA - SSAH   | ECDA SSAH |     |            |    |    | 7  |          |    |    |    |   |           |     |    |    |           |    |    |    | 14:00 | MS Teams                |                           |
| Animal Welfare and Ethical Review Body                                     | AWERB     |     |            |    |    | 7  |          |    |    |    |   |           |     |    |    |           |    |    |    | 14:00 | Governors' Suite        | 2-4pm                     |
| Research Degrees Board   | RDB       |     |            | 23 |    |    |          |    |    |    |   |           | 18  |    |    |           |    |    |    | 09:30 | Central Committee Room  |                           |
| Corporate University Policy and Regulations Advisory Committee             | CUPRAG    |     |            |    |    |    |          |    |    |    |   |           |     |    | 1  |           |    |    |    | 14:00 | Governors' Suite        |                           |
| Standing Working Party on UPRs   | SWP       |     |            |    |    |    |          |    | 21 |    |   |           |     |    |    |           |    |    |    | 13:00 | Governors' Suite        |                           |
| Honorary Awards Board  | HAB       |     |            |    |    |    |          |    |    |    |   |           |     |    |    |           |    |    |    |       | N/A                     |                           |
| Hertfordshire Higher Education Consortium Quality and Management Committee | HHEC-QMC  |     |            |    |    |    |          |    |    |    |   |           | 18  |    |    |           |    |    |    | 09:30 | MS Teams                |                           |
| Higher and Degrees Apprenticeship Committee                                | HDAC      |     |            |    |    |    | 7        |    |    |    |   |           | 19  |    |    |           |    |    |    | 09:30 | Central Committee Room  |                           |
| SCHOOL ACADEMIC COMMITTEES   | SAC       |     |            |    |    |    |          |    |    |    |   |           |     |    |    |           |    |    |    |       |                         |                           |
| SAC-Herts Business School  | SAC-HBS   |     |            |    | 30 |    |          |    |    |    |   |           |     |    |    |           |    |    |    | 13:00 | MS Teams                |                           |
| SAC-Creative Arts  | SAC-CTA   |     |            |    |    | 7  |          |    |    |    |   |           |     |    |    |           |    |    |    | 14:00 | MS Teams                |                           |
| SAC-Physics, Engineering & Computer Science                                | SAC-PECS  |     |            |    |    |    |          | 21 |    |    |   |           |     |    |    |           |    |    |    | 14:00 | MS Teams                |                           |
| SAC-Health and Social Work   | SAC-HSK   |     |            |    | 30 |    |          |    |    |    |   |           |     |    |    |           |    |    |    | 10:00 | MS Teams                |                           |
| SAC-School of Law and Education  | SAC-SLE   |     |            |    |    |    |          |    |    |    |   |           | 18  |    |    |           |    |    |    | 13:30 | MS Teams                |                           |
| SAC-Life and Medical Sciences  | SAC-LMS   |     |            |    |    |    |          | 13 |    |    |   |           |     |    |    |           |    |    |    | 14:00 | MS Teams                |                           |

Half Term/Easter Holiday

Bank Holidays:  
18 & 21 April 2025  
5 May 2025  
26 May 2025

SUMMER TERM 2025

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

SUBSIDIARY COMPANIES

|                            |         |     | APRIL 2025 |    |    |    | MAY 2025 |    |    |    |   | JUNE 2025 |    |    |    | JULY 2025 |    |    |    |       |                           |       |
|----------------------------|---------|-----|------------|----|----|----|----------|----|----|----|---|-----------|----|----|----|-----------|----|----|----|-------|---------------------------|-------|
| COMMITTEE                  | ACRONYM | w/c | 7          | 14 | 21 | 28 | 5        | 12 | 19 | 26 | 2 | 9         | 16 | 23 | 30 | 7         | 14 | 21 | 28 | TIME  | VENUE                     | NOTES |
| UH Holdings Limited        | UHH     |     |            |    |    | 30 |          |    |    | 27 |   |           |    |    |    | 8         |    |    |    | 10:00 | Fielder Centre, Boardroom |       |
| UH Ventures Limited        | UHV     |     |            |    |    |    |          |    |    |    |   | 10        |    |    |    |           |    |    |    | 10:30 | MS Teams                  |       |
| UniversityBus Limited      | UniBus  |     |            |    |    |    |          |    | 22 |    |   |           | 19 |    |    |           | 17 |    |    | 12:00 | Central Committee Room    |       |
| Polyfield Property Limited | PPL     |     |            |    |    |    |          |    |    |    | 4 |           |    |    |    |           |    |    |    | 10:00 | Woburn Room               |       |
| Exemplas Limited           | EL      |     |            |    |    |    |          |    |    |    |   | 11        |    |    |    |           |    |    |    | 14:00 | Woburn Room               |       |
|                            |         |     |            |    |    |    |          |    |    |    |   |           |    |    |    |           |    |    |    |       |                           |       |
| Joint Liaison Group        | JLG     |     |            |    | 23 |    |          |    |    |    |   |           |    |    |    |           |    |    | 30 | 14:00 | MS Teams                  |       |
| UH Security Advisory Group | UHSAG   |     |            |    |    | 30 |          |    |    |    |   |           |    |    |    |           |    |    |    | 09:30 | Governors' Suite          |       |
| Staff Council              | SC      |     |            |    |    |    |          |    |    |    |   | 9         |    |    |    |           |    |    |    | 10:00 | MS Teams                  |       |
| Procurement Committee      | PC      |     |            |    |    |    |          |    |    |    |   |           |    |    |    | 10        |    |    |    | 10:00 | Central Committee Room    |       |
| Half Term/Easter Holiday   |         |     |            |    |    |    |          |    |    |    |   |           |    |    |    |           |    |    |    |       |                           |       |

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