

SUMMER TERM 2026

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

			APRIL 2026					MAY 2026					JUNE 2026					JULY 2026					AUGUST 2026							
COMMITTEE	ACRONYM	w/c	6	13	20	27	4	11	18	25	1	8	15	22	29	6	13	20	27	3	10	17	24	TIME	VENUE	NOTES				
Board of Governors	BOG					28						9					14							17:00	Central Committee Room					
Audit and Risk	ARC				21								16											17:00	Central Committee Room					
Finance	FC						5								30									17:00	Central Committee Room					
People and Culture Committee	PCC					30																		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				
Chief Executives' Group	CEG			13		27		11			1		15		29		13*		27		10		24	10:00	Central Committee Room	* Strategy Away Day 10:00 am - 17:30 pm - Fielder Centre				
Fees Stragegy Group	FSG										4												14:00	MS Teams						
UH Security Advisory Group	UHSAG					29																	09:30	Governors' Suite						
Procurement Committee	PC															9							10:00	Central Committee Room						
Staff Council	SC												16											10:30	MS Teams					
Half Term/Easter Holidays																														

Bank Holidays:  
3 & 6 April 2026  
4 May 2026  
25 May 2026

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ACADEMIC BOARD

			APRIL 2026				MAY 2026				JUNE 2026				JULY 2026							
COMMITTEE	ACRONYM	w/c	6	13	20	27	4	11	18	25	1	8	15	22	29	6	13	20	27	TIME	VENUE	NOTES
Academic Board	AB													24						14:00	Central Committee Room	
Academic Development Committee	ADC				22						3					8				09:30	Central Committee Room	
Educational Student Experience Committee	ESEC					30								23						09:30	Central Committee Room	
Academic Standards and Audit Committee	ASAC						5								30					09:30	Central Committee Room	
Student Community Committee	SCC					28							16							09:30	Governors' Suite/Hybrid	*14:00 Start 17 June 2024
Research Committee	RC							12												10:30	Central Committee Room	10:30-2pm
Recruitment and Admissions Policy Committee	RAPC											11								09:30	Central Committee Room	1.5 hours
Ethics Committee	ECSIHP							14												10:30	Central Committee Room	2 hours
Ethics ECDA - HSET	ECDA HSET					29														14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH						6													14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB						6													14:00	Governors' Suite	2-4pm
Research Degrees Board	RDB				22								17							09:30	Central Committee Room	
Corporate University Policy and Regulations Advisory Committee	CUPRAG														30					14:00	Governors' Suite	
Standing Working Party on UPRs	SWP										2									13:00	Governors' Suite	
Honorary Awards Board	HAB																				N/A	
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC													24						09:30	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC												18							09:30	Central Committee Room	
SCHOOL ACADEMIC COMMITTEES	SAC	Under Review																				
SAC-Herts Business School	SAC-HBS					29														13:00	MS Teams	
SAC-Creative Arts	SAC-CTA						6													14:00	MS Teams	
SAC-Physics, Engineering & Computer Science	SAC-PECS								20											14:00	MS Teams	
SAC-Health Medicine and Life Sciences	SAC-HMLS					29														10:00	MS Teams	
SAC-School of Law and Education	SAC-SLE												17							13:30	MS Teams	

Half Term/Easter Holiday

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SUBSIDIARY COMPANIES

			APRIL 2026				MAY 2026				JUNE 2026					JULY 2026						
COMMITTEE	ACRONYM	w/c	6	13	20	27	4	11	18	25	1	8	15	22	29	6	13	20	27	TIME	VENUE	NOTES
UH Holdings Limited	UHH				21					26						7				10:00	Governors' Suite	
UH Ventures Limited	UHV											9								10:30	MS Teams	
UniversityBus Limited	UniBus								21								16			12:00	Central Committee Room	
Polyfield Property Limited	PPL										3									10:00	Woburn Room	
Exemplas Limited	EL											10								14:00	Woburn Room	

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