

## AUTUMN TERM 2026

### CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

#### BOARD OF GOVERNORS

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2026					OCTOBER 2026				NOVEMBER 2026					DECEMBER 2026		TIME	VENUE	NOTES
			31	7	14	21	28	5	12	19	26	2	9	16	23	30	7	14			
Board of Governors	BOG								20					24				17:00	CCR		
Audit and Risk	ARC				22							10						17:00	Governors' Suite		
Finance	FC						6						17					17:00	Governors' Suite		
People and Culture Committee	PCC								22									14:00	Governors' Suite		
Remuneration Committee	RC			14														10:30	Governors' Suite	10:30-15:30	
Conflicts of Interest Committee	CoIc								21									10:00	Governors' Suite		

Half Term

Bank Holidays:  
25 December 2025  
26 December 2025

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#### ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2026					OCTOBER 2026				NOVEMBER 2026					DECEMBER 2026			TIME	VENUE	NOTES	
			31	7	14	21	28	5	12	19	26	2	9	16	23	30	7	14					
Academic Board	AB																				14:00	Central Committee Room	
Academic Development Committee	ADC									14											09:30	Central Committee Room	
Education and Student Success Committee	ESSC						29								17						09:30	Central Committee Room	
Standards, Regulations and Audit Committee	SRAC							6											8		09:30	Central Committee Room	
Research Committee	RC									20											10:00	Central Committee Room	10:00-13:00
Recruitment and Admissions Policy Committee	RAPC							9													10:00	Central Committee Room	
Ethics Committee	ECSIHP													5							10:30	Central Committee Room	2 hours
Ethics ECDA - HSET	ECDA HSET						30														14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH							6													14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB									21											14:00	Governors' Suite	2-4pm.
Research Degrees Board	RDB							7							18						09:30	Central Committee Room	
Standing Working Party on UPRs	SWP																						N/A
Honorary Awards Board	HAB																						N/A
Higher and Degrees Apprenticeship Committee	HDAC														11						10:00	Central Committee Room	

Half Term

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#### SUBSIDIARY COMPANIES

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2026					OCTOBER 2026				NOVEMBER 2026				DECEMBER 2026		TIME	VENUE	NOTES			
			31	7	14	21	28	5	12	19	26	2	9	16	23	30	7				14		
UH Holdings Limited	UHH							7						3							10:00	Central Committee Room	
UH Ventures Limited	UHV												29								15:00	MS Teams	
UniversityBus Limited	UniBus					24*									19						12:00	Woburn Room	*Central Committee Room
Polyfield Property Limited	PPL												27								10:00	Woburn Room	
Exemplas Limited	EL								12												14:00	Woburn Room	

Half Term