

## SPRING TERM 2027

### CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

#### BOARD OF GOVERNORS

COMMITTEE	ACRONYM	w/c	JANUARY 2027				FEBRUARY 2027				MARCH 2027					APRIL		VENUE	NOTES
			4	11	18	25	1	8	15	22	1	8	15	22	29	TIME			
Board of Governors	BOG								23					30	17:00	Central Committee Room			
Audit and Risk	ARC				19										17:00	Governors' Suite			
Finance	FC					2					9				17:00	Governors' Suite			
People and Culture Committee	PCC				21										14:00	Governors' Suite			
Vice-Chancellor's Remuneration Committee	VCRC															N/A			
The University Court	Court															N/A			
Conflicts of Interest Committee	CoIC															N/A			

February Half Term 15 -19 February 2027

Easter Monday 29 March 2027

## SPRING TERM 2007

### CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

#### ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	JANUARY 2007				FEBRUARY 2007				MARCH 2007					APRIL		NOTES
			4	11	18	25	1	8	15	22	1	8	15	22	29	TIME	VENUE	
Academic Board	AB										10				14:00	Central Committee Room		
Academic Development Committee	ADC				27							17			09:30	Central Committee Room		
Education and Student Success Committee	ESSC		14							2					09:30	Central Committee Room		
Standards, Regulations and Audit Committee	SRAC						9								09:30	Central Committee Room		
Research Committee	RC						10								10:00	Central Committee Room	10:00-13:00	
Recruitment and Admissions Policy Committee	RAPC									4					13:00	Central Committee Room	1.5 hours	
Ethics Committee	ECSIHP										11				10:30	Central Committee Room	2 hours	
Ethics ECDA - HSET	ECDA HSET								24						14:00	MS Teams		
Ethics ECDA - SSAH	ECDA SSAH			21											14:00	MS Teams		
Animal Welfare and Ethical Review Body	AWERB		13												14:00	Governors' Suite		
Research Degrees Board	RDB			20							10				09:30	Governors' Suite		
Corporate University Policy and Regulations Advisory Committee	CUPRAG						11								10:00	Governors' Suite		
Standing Working Party on UPRs	SWP					2									13:00	Governors' Suite		
Honorary Awards Board	HAB										16				10:00	Governors' Suite		
Higher and Degrees Apprenticeship Committee	HDAC					4								31	10:00	Central Committee Room		

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#### SUBSIDIARY COMPANIES

COMMITTEE	ACRONYM	w/c	JANUARY 2027				FEBRUARY 2027				MARCH 2027					APRIL		NOTES
			4	11	18	25	1	8	15	22	1	8	12	22	29	TIME	VENUE	
UH Holdings Limited	UHH			12												10:00	Governors' Suite	
UH Ventures Limited	UHV										9					10:30	MS Teams	
UniversityBus Limited	UniBus				21									25		12:00	Woburn Room	3hrs
Polyfield Property Limited	PPL									3						10:00	Woburn Room	
Exemplas Limited	EL											15				14:00	Woburn Room	

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