

SUMMER TERM 2024

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

			APRIL 2024					MAY 2024				JUNE 2024				JULY 2024						
COMMITTEE	ACRONYM	w/c	1	8	15	22	29	6	13	20	27	3	10	17	24	1	8	15	22	TIME	VENUE	NOTES
Board of Governors	BOG					23						4					9			17:00	Central Committee Room	
Audit and Risk	ARC				16								11							17:30	Central Committee Room	
Finance	FC						30								25					17:00	Central Committee Room	
Employment, Remuneration, Governance & Nominations	ERGN						30													14:00	Central Committee Room	
Vice-Chancellor's Remuneration Committee	VCRC																				N/A	
The University Court	Court																				N/A	
Academic Board	AB													19						14:00	Central Committee Room	
Chief Executives' Group	CEG			8			29*		13			3		17		1		15*		10:00	Central Committee Room	* Strategy Away Day 10:00 am - 17:30 pm - Fielder Centre

Half Term

Bank Holidays:
1 April 2024
6 May 2024
27 May 2024

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CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

ACADEMIC BOARD

			APRIL 2024				MAY 2024					JUNE 2024				JULY 2024						
COMMITTEE	ACRONYM	w/c	1	8	15	22	29	6	13	20	27	3	10	17	24	1	8	15	22	TIME	VENUE	NOTES
Academic Board	AB													19						14:00	Central Committee Room	
Academic Development Committee	ADC							8								3				09:30	Central Committee Room	
Educational Student Experience Committee	ESEC								14						25					09:30	Central Committee Room	
Academic Standards and Audit Committee	ASAC									21						2				09:30	Central Committee Room	
Research Committee	RC									21										09:30	Woburn Room	
Recruitment and Admissions Policy Review Committee	RAPRC																				N/A	
Ethics Committee	ECSIHP						2													14:00	Central Committee Room	
Ethics ECDA - HSET	ECDA HSET						1													14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH							8												14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB							8												14:00	Governors' Suite	
Research Degrees Board	RDB					24								19						09:30	Central Committee Room	
Standing Working Party on UPRs	SWP											5								13:00	Governors' Suite	
Honorary Awards Board	HAB																				N/A	
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC													19						11:00	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC													20						13:00	Governors' Suite	
SCHOOL ACADEMIC COMMITTEES	SAC																					
SAC-Herts Business School	SAC-HBS						1													13:00	Central Committee Room	
SAC-Creative Arts	SAC-CTA							8												14:00	MS Teams	
SAC-Physics, Engineering & Computer Science	SAC-PECS									22										14:00	MS Teams	
SAC-Health and Social Work	SAC-HSK						1													10:00	MS Teams	
SAC-Hertfordshire Law School	SAC-LAW													19						13:30	MS Teams	
SAC-Life and Medical Sciencw	SAC-LMS								14											14:00	MS Teams	

Half Term

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SUBSIDIARY COMPANIES

			APRIL 2024				MAY 2024					JUNE 2024				JULY 2024				AUGUST 2024							
COMMITTEE	ACRONYM	w/c	1	8	15	22	29	6	13	20	27	3	10	17	24	1	8	15	22	31	7	14	21	28	TIME	VENUE	NOTES
UH Holdings Limited	UHH				16						28						9								10:00	Governors' Suite	
UH Ventures Limited	UHV												11												10:00	MS Teams	
UniversityBus Limited	UniBus									23				20				18							12:00	Central Committee Room	
Polyfield Property Limited	PPL											5													10:00	Woburn Room	
Exemplas Limited	EL													12											14:00	Woburn Room	
Joint Liaison Group	JLG				17															31					14:00	MS Teams	
UH Security Advisory Group	UHSAG						1																		09:30	Governors' Suite	
Conflicts of Interest Committee	COIC																										N/A
Corporate University Policy and Regulations Advisory Committee	CUPRAG															2									14:30	Governors' Suite	
Fees Strategy Group	FSG											6													14:00	MS Teams	

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