

AUTUMN TERM 2024

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2024				OCTOBER 2024				NOVEMBER 2024				DECEMBER 2024			TIME	VENUE	NOTES
			2	9	16	23	30	7	14	21	28	4	11	18	25	2	9			
Board of Governors	BOG								22					26				17:00	CCR	
Audit and Risk	ARC				24								12					17:00	CCR	
Finance	FC						8						19					17:00	CCR	
Remuneration Committee	RC						7											10:30	Governors' Suite	
Vice-Chancellor's Remuneration Committee	VCRC						7											13:30	Governors' Suite	
The University Court	Court																	N/A		
Conflicts of Interest Committee	CoIC													4				09:30	Governors' Suite	
Fees Strategy Group	FSG														12			14:00	MS Teams	
Chief Executives' Group	CEG		2		16		30		14			4		18		2*		10:00		* Strategy Away Day 10:00 am - 17:30 pm - Fielder Centre

Half Term

Bank Holidays:
25 December 2024
26 December 2024

AUTUMN TERM 2024

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ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	SEPTEMBER 2024				OCTOBER 2024				NOVEMBER 2024				DECEMBER 2024			TIME	VENUE	NOTES		
			2	9	16	23	30	7	14	21	28	4	11	18	25	2	9				16	
Academic Board	AB													13					14:00	Central Committee Room		
Academic Development Committee	ADC								9									5	09:30	Central Committee Room		
Educational Student Experience Committee	ESEC						1							12					09:30	Central Committee Room		
Academic Standards and Audit Committee	ASAC							8										26	09:30	Central Committee Room		
Student Community Committee	SCC					24								5					09:30	Governors' Suite/hybrid		
Research Committee	RC									15									10:30	Central Committee Room	10:30-2pm	
Recruitment and Admissions Policy Committee	RAPC								11										10:00	Central Committee Room		
Ethics Committee	ECSIHP													14					10:30	Central Committee Room	2 hours	
Ethics ECDA - HSET	ECDA HSET						2												14:00	MS Teams		
Ethics ECDA - SSAH	ECDA SSAH							8											14:00	MS Teams		
Animal Welfare and Ethical Review Body	AWERB													31					14:00	Governors' Suite	2-4pm.	
Research Degrees Board	RDB						2											20	09:30	Central Committee Room		
Corporate University Policy and Regulations Advisory Committee	CUPRAG																					
Standing Working Party on UPRs	SWP																				N/A	
Honorary Awards Board	HAB																				N/A	
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC						2												27	09:30	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC																	19	13:00	Central Committee Room		
SCHOOL ACADEMIC COMMITTEES	SAC																					
SAC-Herts Business School	SAC-HBS									16										13:00	MS Teams	
SAC-Creative Arts	SAC-CTA						2													14:00	MS Teams	
SAC-Physics, Engineering & Computer Science	SAC-PECS												6							14:00	MS Teams	
SAC-Health and Social Work	SAC-HSK																		9	11:00	MS Teams	
SAC-School of Law and Education	SAC-SLE																	20	13:30	MS Teams		
SAC-Life and Medical Sciencw	SAC-LMS																	26	14:00	MS Teams		

Half Term

