

## SPRING TERM 2025

### CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

#### BOARD OF GOVERNORS

COMMITTEE	ACRONYM	w/c	JANUARY 2025				FEBRUARY 2025				MARCH 2025				APRIL 2025		VENUE	NOTES
			6	13	20	27	3	10	17	24	3	10	17	24	31	TIME		
Board of Governors	BOG								25					1	17:00	Central Committee Room		
Audit and Risk	ARC			21											17:00	Central Committee Room		
Finance	FC					4					11				17:00	Central Committee Room		
People and Culture Committee	PCC			23											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		
Fees Strategy Group	FSG									13					14:00	MS Teams		
Chief Executives' Group	CEG		13		27		10		24		10		24*		10:00	Away Day 10:00-17:30 Fielder Centre		

#### February Half Term

#### Bank Holidays:

1 January 2025

## SPRING TERM 2025

### CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

#### ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	JANUARY 2025				FEBRUARY 2025				MARCH 2025				APRIL 2025			NOTES	
			6	13	20	27	3	10	17	24	3	10	17	24	31	TIME	VENUE		
Academic Board	AB											12				14:00	Central Committee Room		
Academic Development Committee	ADC					29							19			09:30	Central Committee Room		
Educational Student Experience Committee	ESEC			14							4					09:30	Central Committee Room		
Academic Standards and Audit Committee	ASAC				21							11				09:30	Central Committee Room		
Student Community Committee	SCC		7													09:30	Governors' Suite/Hybrid	* 14:00 start on 25 Feb	
Research Committee	RC															10:30	Central Committee Room	10:30-2pm	
Recruitment and Admissions Policy Committee	RAPC											6				09:30	Central Committee Room	1.5 hours	
Ethics Committee	ECSIHP												13			10:30	Central Committee Room	2 hours	
Ethics ECDA - HSET	ECDA HSET															14:00	MS Teams		
Ethics ECDA - SSAH	ECDA SSAH				23											14:00	MS Teams		
Animal Welfare and Ethical Review Body	AWERB			15												14:00	Governors' Suite		
Research Degrees Board	RDB			15												09:30	Governors' Suite		
Corporate University Policy and Regulations Advisory Committee	CUPRAG															14:00	Governors' Suite		
Standing Working Party on UPRs	SWP						4									13:00	Governors' Suite		
Honorary Awards Board	HAB						4									10:00	Governors' Suite		
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC				22											09:30	MS Teams		
Higher and Degrees Apprenticeship Committee	HDAC						6									13:00	Central Committee Room	* 9.30 start on 2 April	
<b>SCHOOL ACADEMIC COMMITTEES</b>	<b>SAC</b>																		
SAC-Herts Business School	SAC-HBS					28										13:00	MS Teams		
SAC-Creative Arts	SAC-CTA							12								14:00	MS Teams		
SAC-Physics, Engineering & Computer Science	SAC-PECS													19		14:00	MS Teams		
SAC-Health and Social Work	SAC-HSK						7									10:00	MS Teams		
SAC-School of Law and Education	SAC-SLE															13:30	MS Teams		
SAC-Life and Medical Sciences	SAC-LMS															14:00	MS Teams		

February Half Term

