

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								25*					09:30	Governors' Suite/Hybrid	* 14:00 start on 25 Feb		
Research Committee	RC									25					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									26					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							5					09:30	Governors' Suite			
Corporate University Policy and Regulations Advisory Committee	CUPRAG									27					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									26		09:30	MS Teams			
Higher and Degrees Apprenticeship Committee	HDAC					6							2*	13:00	Central Committee Room	* 9.30 start on 2 April			
SCHOOL ACADEMIC COMMITTEES	SAC																		
SAC-Herts Business School	SAC-HBS				29										10:00	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									26					13:30	MS Teams			
SAC-Life and Medical Sciences	SAC-LMS									25					14:00	MS Teams			

February Half Term

