

SUMMER TERM 2025

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

BOARD OF GOVERNORS

COMMITTEE	ACRONYM	w/c	APRIL 2025				MAY 2025				JUNE 2025				JULY 2025				TIME	VENUE	NOTES			
			7	14	21	28	5	12	19	26	2	9	16	23	30	7	14	21				28		
Board of Governors	BOG					29							10						15			17:00	Central Committee Room	
Audit and Risk	ARC				22									17								17:00	Central Committee Room	
Finance	FC					6									1							17:00	Central Committee Room	
People and Culture Committee	PCC					1																14:00	Central Committee Room	
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												5									14:00	MS Teams	
Chief Executives' Group	CEG		7			28			12				2		16		30		14*		28	10:00	Central Committee Room	* Strategy Away Day 10:00 am - 17:30 pm - Fielder Centre

Half Term/Easter Holidays

Bank Holidays:

18 & 21 April 2025

5 May 2025

26 May 2025

SUMMER TERM 2025

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

ACADEMIC BOARD

COMMITTEE	ACRONYM	w/c	APRIL 2025				MAY 2025					JUNE 2025				JULY 2025				TIME	VENUE	NOTES
			7	14	21	28	5	12	19	26	2	9	16	23	30	7	14	21	28			
Academic Board	AB																			14:00	Central Committee Room	
Academic Development Committee	ADC				24							3								09:30	Central Committee Room	
Educational Student Experience Committee	ESEC					1														09:30	Central Committee Room	
Academic Standards and Audit Committee	ASAC						6													09:30	Central Committee Room	
Student Community Committee	SCC					29														09:30	Governors' Suite/Hybrid	*14:00 Start 17 June 2024
Research Committee	RC								13											10:30	Central Committee Room	10:30-2pm
Recruitment and Admissions Policy Committee	RAPC												12							09:30	Central Committee Room	1.5 hours
Ethics Committee	ECSIHP									15										10:30	Central Committee Room	2 hours
Ethics ECDA - HSET	ECDA HSET					30														14:00	MS Teams	
Ethics ECDA - SSAH	ECDA SSAH						7													14:00	MS Teams	
Animal Welfare and Ethical Review Body	AWERB						7													14:00	Governors' Suite	2-4pm
Research Degrees Board	RDB				23															09:30	Central Committee Room	
Corporate University Policy and Regulations Advisory Committee	CUPRAG																			14:00	Governors' Suite	
Standing Working Party on UPRs	SWP										21									13:00	Governors' Suite	
Honorary Awards Board	HAB																					N/A
Hertfordshire Higher Education Consortium Quality and Management Committee	HHEC-QMC																			09:30	MS Teams	
Higher and Degrees Apprenticeship Committee	HDAC																			09:30	Central Committee Room	
SCHOOL ACADEMIC COMMITTEES	SAC																					
SAC-Herts Business School	SAC-HBS					30														13:00	MS Teams	
SAC-Creative Arts	SAC-CTA						7													14:00	MS Teams	
SAC-Physics, Engineering & Computer Science	SAC-PECS										21									14:00	MS Teams	
SAC-Health and Social Work	SAC-HSK					30														10:00	MS Teams	
SAC-School of Law and Education	SAC-SLE																			13:30	MS Teams	
SAC-Life and Medical Sciences	SAC-LMS								13											14:00	MS Teams	

Half Term/Easter Holiday

Bank Holidays:
18 & 21 April 2025
5 May 2025
26 May 2025

SUMMER TERM 2025

CALENDAR OF CENTRAL COMMITTEE AND BOARD MEETINGS

SUBSIDIARY COMPANIES

COMMITTEE	ACRONYM	w/c	APRIL 2025				MAY 2025					JUNE 2025				JULY 2025				TIME	VENUE	NOTES
			7	14	21	28	5	12	19	26	2	9	16	23	30	7	14	21	28			
UH Holdings Limited	UHH				22				27					8					10:00	Governors' Suite		
UH Ventures Limited	UHV											10							10:30	MS Teams		
UniversityBus Limited	UniBus							22					19				17		12:00	Central Committee Room		
Polyfield Property Limited	PPL											4							10:00	Woburn Room		
Exemplas Limited	EL												11						14:00	Woburn Room		
Joint Liaison Group	JLG				23													30	14:00	MS Teams		
UH Security Advisory Group	UHSAG					30													09:30	Governors' Suite		
Staff Council	SC												9						10:00	MS Teams		
Procurement Committee	PC																10		10:00	Central Committee Room		
Half Term/Easter Holiday																						

Bank Holidays:
 18 & 21 April 2025
 5 May 2025
 26 May 2025