

## 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 2024

**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  |                           |
| <b>SCHOOL ACADEMIC COMMITTEES</b>  | <b>SAC</b> |     |            |    |    |    |          |    |    |    |    |           |    |    |    |           |    |    |    |       |                         |                           |
| SAC-Herts Business School  | SAC-HBS    |     |            |    |    | 30 |          |    |    |    |    |           |    |    |    |           |    |    |    | 13:00 | Central Committee Room  |                           |
| 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 2024

**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        |    |    |    |           |    |    | 10:00 | 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      |     |            |    |    |    |          |    |    |    |   |           |    |    |    |           |    |    |       |                        |       |       |
| Procurement Committee      | PC      |     |            |    |    |    |          |    |    |    |   |           |    | 10 |    |           |    |    | 10:00 | Central Committee Room |       |       |
| Half Term/Easter Holiday   |         |     |            |    |    |    |          |    |    |    |   |           |    |    |    |           |    |    |       |                        |       |       |

Bank Holidays:  
 18 & 21 April 2025  
 5 May 2025  
 26 May 2024