

King's College London

Committee Calendar 2021-2022 Dates by Committee

Academic Board

Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

Contact - Xan Kite, xan.kite@kcl.ac.uk, 020 7848 3361

*Papers due to Governance Team **THREE** weeks before the meeting date*

*Papers published **TWO** weeks before the meeting date*

Wednesday 3 November 2021

MS Teams, 14:00 – 16:00

Wednesday 8 December 2021 (Strategic Focus – no committee items)

MS Teams, 14:00 – 16:00

Wednesday 9 March 2022

MS Teams, 14:00 – 16:00

Wednesday 20 April 2022 (Strategic Focus – no committee items)

Great Hall, 14:00 – 16:00

Wednesday 29 June 2022

Great Hall 14:00 – 16:00

Academic Board Operations Committee

Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

Contact - Xan Kite, xan.kite@kcl.ac.uk, 020 7848 3361

Tuesday 16 November 2021, 12:00-14:00

Monday 7 February 2022, 15:30 – 17:30

Tuesday 15 March 2022, 12:00 – 14:00

Tuesday 17 May 2022, 12:00 – 14:00

See webpages for meeting dates for:

College Education Committee

Secretary – Rebecca Browett, rebecca.browett@kcl.ac.uk

Academic Standards Sub-Committee

Secretary - Alison Clarke, alison.1.clarke@kcl.ac.uk

College Research Committee

Secretary – Rachael Bernthal Bishop, rachael.bernthal_bishop@kcl.ac.uk

College Service Committee

Secretary – Louise Gough, louise.gough@kcl.ac.uk & lucas.1.palumbo@kcl.ac.uk

College International Committee

Secretary - Jen Angel, jen.angel@kcl.ac.uk,

College London Committee

Secretary – Jim Collins, jim.collins@kcl.ac.uk, and Haf Rees, haf.rees@kcl.ac.uk

King's College London

Committee Calendar 2021-2022 Dates by Committee

Audit, Risk & Compliance Committee

Secretary - Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

Contact – Paul Mould, paul.mould@kcl.ac.uk, 020 7848 3793

*Papers due to Governance Team **three** weeks before the meeting date*

Tuesday 9 November 2021

MS Teams, 16:00 – 18:00

Wednesday 9 February 2022

MS Teams, 16:00 – 18:00

Tuesday 7 June 2022

Venue TBC, 16:00 – 18:00

Council

Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

Contact - Xan Kite, xan.kite@kcl.ac.uk, 020 7848 3361

*Papers due to Governance Team **three** weeks before the meeting date*

Wednesday 22 September 2021

External venue

Council Away Day

Tuesday 23 November 2021

MS Teams, 17:00 - 19:30

Thursday 20 January 2022

MS Teams, 17:00 - 19:30

Strategic Focus meeting

Thursday, 31 March 2022

Venue TBC, 17:00 - 19:30

Thursday, 12 May 2022

Venue TBC, 17:00 – 19:30

Council Strategic Focus meeting

Wednesday, 13 July 2022

Venue TBC, 17:00 - 19:30

King's College London

Committee Calendar 2021-2022 Dates by Committee

Estates Strategy Committee

Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

Contacts – Committee arrangements - Joanna Brown, joanna.brown@kcl.ac.uk, 020 7848 3459

*Papers due to Governance Team **three** weeks before the meeting date*

Thursday 9 September 2021

MS Teams, 16:00 – 18:00

Monday 8 November 2021

MS Teams, 10:00-12:00

Tuesday 1 March 2022

Council Room, Strand Campus, 9:45 - 11:45

[Thursday, 5 May 2022 – JOINT Finance & Estates Strategy Committee meeting](#)

Venue TBC, 16:00 – 18:00

Thursday 29 June 2022

Council Room, Strand Campus, 9:45 - 11:45

Fellowships & Honorary Degrees Committee

Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

Contact - Joanna Brown, joanna.brown@kcl.ac.uk, 020 7848 3459

Thursday 11 November 2021

MS Teams, 15:00 – 17:00

Wednesday 30 March 2022

MS Teams, 14:00 - 15:00

Finance Committee

Secretary - Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

Contacts – Committee arrangements - Xan Kite, xan.kite@kcl.ac.uk, 020 7848 3361

*Papers due to Governance Team **three** weeks before the meeting date*

[JOINT Finance & Estates Strategy Committee meetings – See Estates Strategy Committee above](#)

Monday 15 November 2021

MS Teams, 16:00 – 18:00

Thursday 10 March 2022

MS Teams, 16:00 – 18:00

Wednesday 22 June 2022

MS Teams, 16:00 – 18:00

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Committee Calendar 2021-2022 Dates by Committee

Governance & Nominations Committee

Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

Contact - Xan Kite, xan.kite@kcl.ac.uk, 020 7848 3361

Thursday 30 September 2021

MS Teams, 16:00 – 18:00

Thursday 3 February 2022

MS Teams, 16:00 – 18:00

Wednesday 18 May 2022

Venue TBC, 16:00 – 18:00

Investment Sub-Committee

Secretary – Nigel Stallard, nigel.stallard@kcl.ac.uk, 020 7848 3260

Tuesday 28th September 2021, 2pm

Thursday 2nd December 2021, 2pm

Monday 28 February 2022, 2.30pm – 5pm

Monday 23 May 2022, 2.30pm to 5pm

Remuneration Committee

Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, 020 7848 4601

TBC