

King's College London

Committee Calendar 2022-2023 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 2 November 2022

TBC Great Hall, Strand campus, 14:00 – 16:00

Wednesday 14 December 2022 (Strategic Focus – no committee items)

TBC Great Hall, Strand campus, 14:00 – 16:00

Wednesday 8 March 2023

TBC Great Hall, Strand campus, 14:00 – 16:00

Wednesday 19 April 2023 (Strategic Focus – no committee items)

TBC Great Hall, Strand campus, 14:00 – 16:00

Wednesday 28 June 2023

TBC Great Hall, Strand campus, 14:00 – 16:00

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 8 November 2022

TBC, 16:00 – 18:00

Tuesday 14 March 2023

TBC, 16:00 – 18:00

Tuesday 6 June 2023

TBC, 16:00 – 18:00

King's College London

Committee Calendar 2022-2023 Dates by Committee

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 21 September 2022 (STRATEGIC FOCUS)

External venue TBC

Council Away Day

Tuesday 22 November 2022

TBC, Denmark Hill Campus, 17:00 - 19:30

Thursday 19 January 2023 (STRATEGIC FOCUS)

TBC Council Room and Old Committee Room, Strand Campus, 17:00 - 19:30

Strategic Focus meeting

Thursday, 30 March 2023

TBC Council Room/Henriette Raphael Function Room, Guy's Campus, 17:00 - 19:30

Thursday, 11 May 2023

TBC Council Room, Strand Campus, 17:00 – 19:30

Wednesday, 12 July 2023

TBC 8th floor Bush House (North), Strand Campus, 17:00 - 19:30

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

Monday 12 September 2022 (also a holder for a JOINT meeting with the Finance Committee)

TBC Council Room, Strand, 16:00 – 18:00

Monday 7 November 2022

Venue TBC, 10:00-12:00

Tuesday, 17 January 2023 – JOINT Finance & Estates Strategy Committee meeting

TBC Council Room, Strand, 16:00 – 18:00

Tuesday 28 February 2023

Venue TBC, 9:45 - 11:45

Thursday, 4 May 2023 – JOINT Finance & Estates Strategy Committee meeting

TBC Council Room, Strand, 16:00 – 18:00

Thursday 15 June 2023

Venue TBC, 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 10 November 2022

TBC Rooms SW1.13 & SW1.14, Somerset House East Wing, Strand Campus, 15:00 – 17:00

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 14 November 2022

TBC Room 5.15, James Clerk Maxwell Building, Waterloo Campus, 16:00 – 18:00

Thursday 9 March 2023

TBC Council Room, Strand, 16:00 – 18:00

Wednesday 21 June 2023

TBC Room 5.15, James Clerk Maxwell Building, Waterloo Campus, 16:00 – 18:00

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 20 October 2022

TBC, Strand Campus, 16:00 – 18:00

Thursday 23 February 2023

TBC Small Committee Room, Strand Campus, 16:00 – 18:00

Wednesday 14 June 2023

TBC, Strand Campus, 16:00 – 18:00

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Committee Calendar 2022-2023 Dates by Committee

Investment Sub-Committee

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

Tuesday 27 September 2022 2pm to 5pm

Tuesday 6 December 2022 2pm to 5pm

Remuneration Committee

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

TBC