

King's College London

Committee Calendar 2023-2024 - 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 1 November 2023

TBC Great Hall, Strand campus, 14:00 – 16:30

Wednesday 13 December 2023(Strategic Focus)

Great Hall, Strand campus, 14:00 – 16:30

Wednesday 6 March 2024

TBC Great Hall, Strand campus, 14:00 – 16:30

Wednesday 17 April 2024 (Strategic Focus)

Great Hall, Strand campus, 14:00 – 16:30

Wednesday 26 June 2024

TBC Great Hall, Strand campus, 14:00 – 16:30

Academic Board Operations Cttee

Wednesday 11 October 2023, 9-11am

Wednesday 22 November 2023, 10-12pm

Wednesday 7 February 2024, 9-11am

Wednesday 27 March 2024, 10-12pm

Wednesday 5 June 2024, 10-12pm

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 7 November 2023

TBC Council Room, 16:00 – 18:00

Tuesday 12 March 2024

TBC Council Room, 16:00 – 18:00

Tuesday 4 June 2024

TBC Council Room, 16:00 – 18:00

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Committee Calendar 2023-2024 - 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 20 September 2023 (STRATEGIC FOCUS)

External venue TBC

Council Away Day

Tuesday 21 November 2023

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

Thursday 18 January 2024 (STRATEGIC FOCUS)

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

Strategic Focus meeting

Thursday, 28 March 2024

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

Thursday, 9 May 2024

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

Wednesday, 10 July 2024

8th floor Bush House, 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

Tuesday 12 September 2023 (also a holder for a JOINT meeting with the Finance Committee)

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

Monday 6 November 2023

TBC Council Room, Strand Campus, 10:00-12:00

Tuesday, 16 January 2024 – JOINT Finance & Estates Strategy Committee meeting

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

Tuesday 27 February 2024

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

Thursday, 2 May 2024 – JOINT Finance & Estates Strategy Committee meeting

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

Thursday 13 June 2024

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

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Committee Calendar 2023-2024 - Dates by Committee

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 9 November 2023 / **Wednesday 13 March 2024**

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 13 November 2023

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

Thursday 7 March 2024

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

Wednesday 19 June 2024

TBC Council Room, Strand 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 19 October 2023

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

Thursday 22 February 2024

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

Wednesday 12 June 2024

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

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Committee Calendar 2023-2024 - Dates by Committee

Investment Sub-Committee

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

TBC

Remuneration Committee

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

TBC