King's College London
Committee Calendar 2023-2024 Dates

Academic Board
Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, Contact - Xan Kite, xan.kite@kcl.ac.uk
Papers due to Governance Team THREE weeks before the meeting date and circulated 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
Secretary – Irene Birrell, irene.birrell@kcl.ac.uk; Contact - Xan Kite, xan.kite@kcl.ac.uk
Papers due to Governance Team TWO weeks before the meeting date

Wednesday 11 October 2023, MS Teams, 9-11am
Wednesday 22 November 2023, MS Teams, 10-12pm
Wednesday 7 February 2024, MS Teams, 9-11am
Wednesday 27 March 2024, MS Teams, 10-12pm
Wednesday 5 June 2024, MS Teams, 10-12pm

Audit, Risk & Compliance Committee
Secretary - Irene Birrell, irene.birrell@kcl.ac.uk; Contact – Paul Mould, paul.mould@kcl.ac.uk
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

Council
Secretary – Irene Birrell, irene.birrell@kcl.ac.uk; Contact - Xan Kite, xan.kite@kcl.ac.uk
Papers due to Governance Team THREE weeks before the meeting date

Wednesday 20 September 2023 (STRATEGIC FOCUS), Council Away Day, Venue TBC, 08:30 - 17:00
Tuesday 21 November 2023, Council Room and Old Committee Room, Strand Campus, 17:00 - 19:30
Thursday 18 January 2024 (STRATEGIC FOCUS), Council Room, Strand Campus, 17:00 - 19:30
Thursday, 28 March 2024, 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; Contact – Xan Kite xan.kite@kcl.ac.uk
Papers due to Governance Team three weeks before the meeting date

Tuesday 12 September 2023, Council Room, Strand Campus, 16:00 – 18:00
Monday 6 November 2023, TBC Council Room, Strand Campus, 10:00-12:00
Tuesday 27 February 2024, Council Room, Strand Campus, 9:45 - 11:45
Thursday 13 June 2024, Council Room, Strand Campus, 9:45 - 11:45

Fellowships & Honorary Degrees Committee
Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, Contact - Joanna Brown, joanna.brown@kcl.ac.uk

Wednesday 13 March 2024, Rooms SW1.13 & SW1.14, Somerset House East Wing, 15:00 – 17:00

King's College London
Committee Calendar 2023-2024 Dates

Finance Committee

Secretary - Irene Birrell, irene.birrell@kcl.ac.uk, Contact – Xan Kite, xan.kite@kcl.ac.uk
Papers due to Governance Team three weeks before the meeting date

Monday 13 November 2023, MS Teams/Council Room, Strand Campus, 16:00 – 18:00
Thursday 7 March 2024, MS Teams/Council Room, Strand Campus, 16:00 – 18:00
Wednesday 19 June 2024, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Governance & Nominations Committee

Secretary – Irene Birrell, irene.birrell@kcl.ac.uk, Contact - Xan Kite, xan.kite@kcl.ac.uk

Thursday 19 October 2023, MS Teams, Strand Campus, 16:00 – 18:00
Thursday 22 February 2024, MS Teams, 16:00 – 18:00
Wednesday 12 June 2024, MS Teams, 16:00 – 18:00

Investment Sub-Committee

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

TBC

Joint Estates Strategy and Finance Committees meeting holding dates:

Secretary - Irene Birrell, irene.birrell@kcl.ac.uk; Contact – Xan Kite, xan.kite@kcl.ac.uk

Tuesday, 16 January 2024, MS Teams/Council Room, Strand Campus, 16:00 – 18:00
Thursday, 2 May 2024, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Remuneration Committee

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

TBC