

King's College London

Committee Calendar 2024-2025 Dates

Academic Board

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk Contact – Joanna Brown, joanna.brown@kcl.ac.uk

Papers due to Governance Team THREE weeks before the meeting date and circulated TWO weeks before the meeting date

Wednesday 30 October 2024, Great Hall, Strand Campus, 14:00 – 16:30

Wednesday 11 December 2024 (Strategic Focus), Great Hall, Strand Campus, 14:00 – 16:30

Wednesday 5 March 2025, Great Hall, Strand campus, 14:00 – 16:30

Wednesday 9 April 2025 (Strategic Focus), Great Hall, Strand Campus, 14:00 – 16:30

Wednesday 2 July 2025, Great Hall, Strand Campus, 14:00 – 16:30

Academic Board Operations Cttee

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk Contact – Joanna Brown, joanna.brown@kcl.ac.uk

Papers due to Governance Team TWO weeks before the meeting date

Wednesday 10 October 2024, MS Teams, Strand Campus, 15:00-17:00

Wednesday 14 November 2024, Council Room, 10-12pm

Wednesday 12 February 2025, Council Room, 9-11am

Wednesday 19 March 2025, Council Room, 10-12pm

Wednesday 11 June 2025, Council Room, 10-12pm

Audit, Risk & Compliance Committee

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk, Contact – Sheron Balfour, sheron.balfour@kcl.ac.uk

Papers due to Governance Team THREE weeks before the meeting date

Tuesday 5 November 2024, Council Room, 16:00 – 18:00

Tuesday 11 March 2025, Council Room, 16:00 – 18:00

Tuesday 3 June 2025, Council Room, 16:00 – 18:00

Council

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk; Contact – Joanna Brown, joanna.brown@kcl.ac.uk

Papers due to Governance Team THREE weeks before the meeting date

Wednesday 9 October 2024, Council Away Day (Strategic Focus), Venue TBC

Monday 18 November 2024, Council Room and Old Committee Room, Strand Campus, 17:00 - 19:30

Monday 20 January 2025 (STRATEGIC FOCUS), Council Room, Strand Campus, 17:00 - 19:30

Monday, 31 March 2025, Council Room and Old Committee Room, Strand Campus, 17:00 - 19:30

Monday, 12 May 2025, (STRATEGIC FOCUS), Council Room and Old Committee Room, Strand Campus, 17:00 – 19:30

Monday, 21 July 2025, 8th floor Bush House, Strand Campus, 17:00 - 19:30

Estates Strategy Committee

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk, Contact – Joanna Brown, joanna.brown@kcl.ac.uk

Papers due to Governance Team THREE weeks before the meeting date

Monday 4 November 2024, Council Room, Strand Campus, 9:45 - 11:45

Monday 24 February 2025, Council Room, Strand Campus, 9:45 - 11:45

Monday 23 June 2025, Council Room, Strand Campus, 9:45 - 11:45

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Joint Estates Strategy and Finance Committees meeting holding dates:

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk, Contact – Joanna Brown, joanna.brown@kcl.ac.uk

Papers due to Governance Team THREE weeks before the meeting date

Monday 16 September 2024, Council Room, Strand Campus, 9:45 - 11:45

Monday, 13 January 2025, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Tuesday, 6 May 2025, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Finance Committee

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk Contact – Joanna Brown, joanna.brown@kcl.ac.uk

Papers due to Governance Team THREE weeks before the meeting date

Monday 11 November 2024, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Monday 10 March 2025, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Monday 30 June 2025, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Fellowships & Honorary Degrees Committee

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk, Contact - Joanna Brown, joanna.brown@kcl.ac.uk

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

Governance & Nominations Committee

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk, Contact – Joanna Brown, joanna.brown@kcl.ac.uk

Monday 14 October 2024, MS Teams, Strand Campus, 16:00 – 18:00

Monday 17 February 2025, MS Teams, 16:00 – 18:00

Monday 16 June 2025, MS Teams, 16:00 – 18:00

Investment Sub-Committee

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

Monday 30 September 2024

Thursday 5 December 2024

Staff Culture & Strategy Committee

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk, Contact – Sheron Balfour, sheron.balfour@kcl.ac.uk

Papers due to Governance Team THREE weeks before the meeting date

Wednesday 23 October 2024, MS Teams, 15:30 – 17:30

Thursday 13 February 2025, The Old Committee Room, Strand Campus 10:00 – 12:00

Wednesday 18 June 2025, The Old Committee Room, Strand Campus, 10:00 – 12:00

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Remuneration Committee

Secretary – Dr Sinéad Critchley, sinead.critchley@kcl.ac.uk

Monday 7 October 2024, Somerset House East Wing, SW1.13 and SW1.14 Elizabeth and Daniel Peltz Suite, Strand Campus, 15:00 – 17:00

Thursday 9 January 2025, Somerset House East Wing, SW1.13 and SW1.14 Elizabeth and Daniel Peltz Suite, Strand Campus, 15:00 – 17:00

Thursday 6 March 2025, Somerset House East Wing, SW1.13 and SW1.14 Elizabeth and Daniel Peltz Suite, Strand Campus, 15:00 – 17:00