

# King's College London

## ***Committee Calendar 2024-2025 Dates***

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### **Academic Board**

Secretary – Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk), Contact - Xan Kite, [xan.kite@kcl.ac.uk](mailto: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 30 October 2024, TBC 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, TBC 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, TBC Great Hall, Strand campus, 14:00 – 16:30

### **Academic Board Operations Cttee**

Secretary – Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk); Contact - Xan Kite, [xan.kite@kcl.ac.uk](mailto:xan.kite@kcl.ac.uk)

Papers due to Governance Team TWO weeks before the meeting date

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

Wednesday 14 November 2024, MS Teams, 10-12pm

Wednesday 10 February 2025, MS Teams, 9-11am

Wednesday 17 March 2025, MS Teams, 10-12pm

Wednesday 9 June 2025, MS Teams, 10-12pm

### **Audit, Risk & Compliance Committee**

Secretary - Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk); Contact – Paul Mould, [paul.mould@kcl.ac.uk](mailto:paul.mould@kcl.ac.uk)

Papers due to Governance Team THREE weeks before the meeting date

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

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

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

### **Council**

Secretary – Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk); Contact - Xan Kite, [xan.kite@kcl.ac.uk](mailto:xan.kite@kcl.ac.uk)

Papers due to Governance Team THREE weeks before the meeting date

Tuesday 8 October 2024 Council Away Day dinner, Venue TBC

Wednesday 9 October 2024 (STRATEGIC FOCUS), Council Away Day, Venue TBC, 08:30 - 17:00

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 – Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk); Contact – Xan Kite [xan.kite@kcl.ac.uk](mailto:xan.kite@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 4 November 2024, TBC 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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## ***Committee Calendar 2024-2025 Dates***

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### **Fellowships & Honorary Degrees Committee**

Secretary – Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk), Contact - Joanna Brown, [joanna.brown@kcl.ac.uk](mailto:joanna.brown@kcl.ac.uk)

Thursday 7 November 2024, Rooms SW1.13 & SW1.14, Somerset House East Wing, 15:00 – 17:00

### **Finance Committee**

Secretary - Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk), Contact – Xan Kite, [xan.kite@kcl.ac.uk](mailto:xan.kite@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

### **Governance & Nominations Committee**

Secretary – Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk), Contact - Xan Kite, [xan.kite@kcl.ac.uk](mailto:xan.kite@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](mailto:nigel.stallard@kcl.ac.uk)

TBC

### **Joint Estates Strategy and Finance Committees meeting holding dates:**

Secretary - Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk); Contact – Xan Kite, [xan.kite@kcl.ac.uk](mailto:xan.kite@kcl.ac.uk)

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

Monday, 5 May 2025, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

### **Remuneration Committee**

Secretary – Irene Birrell, [irene.birrell@kcl.ac.uk](mailto:irene.birrell@kcl.ac.uk)

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