

King's College London

Committee Calendar 2019–2020 Dates by Committee

Academic Board (and its Standing Committees)

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 two weeks before the meeting date

Wednesday 9 October 2019

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

Wednesday 11 December 2019

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

Wednesday 5 February 2020

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

Wednesday 29 April 2020

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

Wednesday 17 June 2020

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

College Education Committee

Secretary – Rebecca Browett, rebecca.browett@kcl.ac.uk, 020 7848 0054

Wednesday, 18 September 2019, 14:00 – 16:00

Wednesday, 27 November 2019, 14:00 – 16:00

Wednesday, 22 January 2020, 14:00 – 16:00

Wednesday, 25 March 2020, 14:00 – 16:00

Wednesday, 27 May 2020, 14:00 – 16:00

Wednesday, 8 July 2020, 14:00 – 16:00

College Service Committee

Secretary – Louise Gough, louise.gough@kcl.ac.uk 020 7848 3131

Wednesday 23rd October 2019, 2-4pm

Tuesday 21st January 2020, 2-4pm

Wednesday 22nd April 2020, 2-4pm

Tuesday 23rd June 2020, 2-4pm

College International Committee

Secretary - Jen Angel, jen.angel@kcl.ac.uk, 020 7848 2116

Wednesday 16 October, 2019, 10am - 1pm

Wednesday 15 January, 2020, 10am - 1pm

Wednesday 22 April, 2020, 10am - 1pm

Wednesday 1 July, 2020, 10am - 1pm

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Committee Calendar 2019–2020 Dates by Committee

College London Committee

Secretary – Jim Collins, jim.collins@kcl.ac.uk, and Haf Rees, haf.rees@kcl.ac.uk 020 7848 2879

Tuesday 5 November, 10.45 – 12.15

Monday 17 February, 12.30 – 14.00

Tuesday 10 March, 10.00 – 11.30

College Research Committee

Secretary – *TBC*

03 September 2019, 10.00-12.00

12 November 2019, 10.00-12.00

07 January 2020, 10.00-12.00

31 March 2020, 10.00-12.00

19 May 2020, 10.00-12.00

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Committee Calendar 2019–2020 Dates by Committee

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 5 November 2019

Room 5.32, JCMB, Waterloo Campus, 16:00 – 18:00

Tuesday 3 March 2020

Room 5.32, JCMB, Waterloo Campus, 16:00 – 18:00

Tuesday 9 June 2020

Room 5.32, JCMB, Waterloo Campus, 16:00 – 18:00

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 25 September 2019

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

Council Strategic Focus meeting

Tuesday 26 November 2019

Robin Murray A&B, IoPPN, Denmark Hill Campus, 17:00 - 19:30

Thursday 30 January 2020

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

Strategic Focus meeting

Thursday, 2 April 2020

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

Thursday, 14 May 2020

Francis Crick Institute, 17:00 – 19:30

Council Strategic Focus meeting

Wednesday, 15 July 2020

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

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Committee Calendar 2019–2020 Dates by Committee

Estates Strategy Committee

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

Contacts – Committee arrangements - Joanna Brown, jo.brown@kcl.ac.uk, 020 7848 3459

Papers due to Governance Team three weeks before the meeting date

*Thursday 12 September 2019 – JOINT Finance & Estates Strategy Committee meeting
Council Room, Strand, 16:00 – 18:00*

Monday 14 October 2019
Large Committee Room, Guy's Campus, 14:00 – 16:00

*Tuesday, 21 January 2020 – JOINT Finance & Estates Strategy Committee meeting
Francis Crick Institute, 16:00 – 18:00*

Wednesday 12 February 2020
Room 5.32, James Clerk Maxwell Building, Waterloo Campus, 9:45 - 11:45

*Thursday, 7 May 2020 – JOINT Finance & Estates Strategy Committee meeting
Council Room, Strand, 16:00 – 18:00*

Wednesday, 20 May 2020
Council Room, Strand, 9:45 - 11:45

Fellowships & Honorary Degrees Committee

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

Contact - Joanna Brown, jo.brown@kcl.ac.uk, 020 7848 3459

Thursday 14 November 2019
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 - Joanna Brown, jo.brown@kcl.ac.uk, 020 7848 3459

Papers due to Governance Team three weeks before the meeting date

JOINT Finance & Estates Strategy Committee meetings – see Estates Strategy Committee above

Tuesday 12 November 2019
Room 5.15, James Clerk Maxwell Building, Waterloo Campus, 16:00 – 18:00

Thursday 12 March 2020
Council Room, Strand, 16:00 – 18:00

Wednesday 24 June 2020
Room 5.15, James Clerk Maxwell Building, Waterloo Campus, 16:00 – 18:00

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Committee Calendar 2019–2020 Dates by Committee

Governance & Nominations Committee

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

Contact - Joanna Brown, jo.brown@kcl.ac.uk, 020 7848 3459

Thursday 3 October 2019

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

Thursday 6 February 2020

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

Thursday 18 June 2020

K2.29 Council Room, Strand Campus, 16:00 – 18:00

Investment Sub-Committee

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

Thursday 26 September 2019

Room 5.32 in the James Clerk Maxwell Building, 2pm

Wednesday 22 April 2020

Room 5.32, James Clerk Maxwell Building, Waterloo Campus, 2pm

Wednesday 8 July 2020

Room 5.32, James Clerk Maxwell Building, Waterloo Campus, 2pm

Remuneration Committee

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

Contact - Xan Kite, xan.kite@kcl.ac.uk, 020 7848 3361

TBC

Revenue & Expenditure Review Committee

Secretary - Ruth Hallam, ruth.hallam@kcl.ac.uk, 020 7848 4485
(all in room 5.15, JCMB, Waterloo Campus, unless indicated otherwise)

19 September 2019, 9.00 - 12.00

3 October 2019, 9.00 - 16.00

24 October 2019, 9.00 - 12.00

14 November 2019, 9.00 - 12.00

12 December 2019, 9.00 - 12.00

16 January 2020, 9.00 - 12.00

20 February 2020, 9.00 - 12.00

19 March 2019, 9.00 - 12.00

23 April 2020, 9.00 - 12.00

21 May 2020, 9.00 - 12.00

18 June 2020, 9.00 - 12.00

16 July 2020, 9.00 - 12.00

Senior Management Team *(all in room 5.15, JCMB, unless indicated otherwise)*

Secretary - Ruth Hallam, ruth.hallam@kcl.ac.uk

26 September 2019, 10.00 - 13.00

15 October 2019, 09.00 - 16.00

17 October 2019, 12.00 - 14.00

21 November 2019, 10.00 - 12.00

5 December 2019, 10.00 - 12.00

23 January 2020, 10.00 - 12.00

6 February 2020, 10.00 - 13.00

27 February 2020, 10.00 - 12.00

12 March 2020, 10.00 - 12.00

26 March 2020, 10.00 - 12.00

16 April 2020, 10.00 - 12.00

14 May 2020, 10.00 - 13.00

28 May 2020, 10.00 - 12.00

11 June 2020, 10.00 - 12.00

25 June 2020, 10.00 - 12.00

16 July 2020, 10.00 - 12.00