

King's College London

Committee Calendar 2020-2021 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 two weeks before the meeting date

Wednesday 7 October 2020

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

Wednesday 9 December 2020 (Strategic Focus)

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

Wednesday 3 February 2021

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

Wednesday 28 April 2021 (Strategic Focus)

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

Wednesday 16 June 2021

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

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 3 November 2020

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

Tuesday 2 March 2021

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

Tuesday 8 June 2021

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

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Committee Calendar 2020-2021 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 23 September 2020

BMA House, 8:00 – 17:00

Council Away Day

Tuesday 24 November 2020

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

Thursday 21 January 2021

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

Strategic Focus meeting

Thursday, 1 April 2021

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

Thursday, 13 May 2021

TBC, 17:00 – 19:30

Council Strategic Focus meeting

Wednesday, 14 July 2021

8th floor Bush House (North), 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, jo.brown@kcl.ac.uk, 020 7848 3459

Papers due to Governance Team three weeks before the meeting date

Thursday 10 September 2020 – JOINT Finance & Estates Strategy Committee meeting

Council Room, Strand, 16:00 – 18:00

Wednesday 14 October 2020

Large Committee Room, Guy's Campus, 9:45 - 11:45

Tuesday, 19 January 2021 – JOINT Finance & Estates Strategy Committee meeting

Council Room, Strand, 16:00 – 18:00

Wednesday 10 February 2021

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

Thursday, 6 May 2021 – JOINT Finance & Estates Strategy Committee meeting

Council Room, Strand, 16:00 – 18:00

Wednesday, 19 May 2021

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

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Committee Calendar 2020-2021 Dates by Committee

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 12 November 2020

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 10 November 2020

Room 5.15, James Clerk Maxwell Building, Waterloo Campus, 16:00 – 18:00

Thursday 11 March 2021

Council Room, Strand, 16:00 – 18:00

Wednesday 23 June 2021

Room 5.15, James Clerk Maxwell Building, Waterloo Campus, 16:00 – 18:00

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 1 October 2020

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

Thursday 4 February 2021

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

Thursday 17 June 2021

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

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Committee Calendar 2020-2021 Dates by Committee

Investment Sub-Committee (in room 5.32)

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

Tuesday 29 September 2020, 2pm

TBC:

December 2020, 2pm

May 2021, 2pm

July 2021, 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