Academic Board

Secretary – Dr Sinéad Critchley, <u>sinead.critchley@kcl.ac.uk</u>Contact – Joanna Brown, <u>joanna.brown@kcl.ac.uk</u> Papers due to Governance Team THREE weeks before the meeting date and circulated TWO weeks before the meeting date

Wednesday 15 October 2025, Great Hall, Strand Campus, 14:00 – 16:30 Wednesday 10 December 2025 (Strategic Focus), Great Hall, Strand Campus, 14:00 – 16:30 Wednesday 25 February 2026, Great Hall, Strand campus, 14:00 – 16:30 Wednesday 15 April 2026 (Strategic Focus), Great Hall, Strand Campus, 14:00 – 16:30 Wednesday 1 July 2026, Great Hall, Strand Campus, 14:00 – 16:30

Academic Board Operations Cttee

Secretary – Dr Sinéad Critchley, <u>sinead.critchley@kcl.ac.uk</u>Contact – Joanna Brown, joanna.brown@kcl.ac.uk Papers due to Governance Team TWO weeks before the meeting date

Wednesday 17 September 2025, Council Room, 10-12pm Wednesday 12 November 2025, Council Room, 10-12pm Wednesday 28 January 2026, Council Room, 10-12pm Wednesday 18 March 2026, Council Room, 10-12pm Wednesday 3 June 2026, Council Room, 10-12pm

Audit, Risk & Compliance Committee

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

Papers due to Governance Team THREE weeks before the meeting date

Tuesday 4 November 2025, Council Room and Old Committee Room, 16:00 – 18:00 Tuesday 10 March 2026, Council Room and Old Committee Room, 16:00 – 18:00 Tuesday 2 June 2026, Council Room and Old Committee Room, 16:00 – 18:00

<u>Council</u>

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

Papers due to Governance Team THREE weeks before the meeting date

Thursday 9 October 2025, Council Away Day, 08:00-17:00, TBC Monday 24 November 2025, Council Room and Old Committee Room, Strand Campus, 17:00 - 19:30 Monday 26 January 2026 (STRATEGIC FOCUS), Council Room and Old Committee Room, Strand Campus, 17:00 - 19:30 Monday 23 March 2026, Council Room and Old Committee Room, Strand Campus, 17:00 - 19:30 Monday 11 May 2026, (STRATEGIC FOCUS), Robin Murray A&B room, 17:00 – 19:30

Monday 20 July 2026, Bush House 8th Floor North and South, Strand Campus, 17:00 - 19:30

Estates Strategy Committee

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

Papers due to Governance Team THREE weeks before the meeting date

Monday 3 November 2025, Council Room, Strand Campus, 9:45 - 11:45 Monday 2 March 2026, Council Room, Strand Campus, 9:45 - 11:45 Monday 22 June 2026, Council Room, Strand Campus, 9:45 - 11:45

Joint Estates Strategy and Finance Committees meeting holding dates:

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

Papers due to Governance Team THREE weeks before the meeting date

Monday 15 September 2025, Council Room and Old Committee Room, Strand Campus, 9:45 - 11:45 Monday 12 January 2026, Council Room and Old Committee Room, Strand Campus, 16:00 – 18:00 Monday 27 April 2026, Council Room and Old Committee Room, Strand Campus, 16:00 – 18:00

Finance Committee

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

Papers due to Governance Team THREE weeks before the meeting date

Monday 10 November 2025, MS Teams/Council Room, Strand Campus, 16:00 – 18:00 Monday 9 March 2026, MS Teams/Council Room, Strand Campus, 16:00 – 18:00 Monday 29 June 2026, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Fellowships & Honorary Degrees Committee

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

Monday 24 March 2026, TBC

Governance & Nominations Committee

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

Monday 13 October 2025, MS Teams/Council Room, Strand Campus, 16:00 – 18:00 Monday 23 February 2026, MS Teams/Council Room, Strand Campus, 16:00 – 18:00 Monday 15 June 2026, MS Teams/Council Room, Strand Campus, 16:00 – 18:00

Investment Sub-Committee

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

Thursday 25 September 2025 Tuesday 9 December 2025

Staff Culture & Strategy Committee

Secretary – Dr Sinéad Critchley, <u>sinead.critchley@kcl.ac.uk</u>, Contact – Sheron Balfour, <u>sheron.balfour@kcl.ac.uk</u> Papers due to Governance Team THREE weeks before the meeting date

Tuesday 7 October 2025, Council Room, 16:00 – 18:00 Tuesday 10 February 2026, Council Room, Strand Campus 16:00 – 18:00 Tuesday 9 June 2026, Council Room, Strand Campus, 16:00 – 18:00

Remuneration Committee

Secretary – Dr Sinéad Critchley, <u>sinead.critchley@kcl.ac.uk</u> Thursday 2 October 2025, Old Committee Room, Strand Campus, 15:00 – 17:00 Thursday 5 February 2026, Old Committee Room, Strand Campus, 15:00 – 17:00

Thursday 11 June 2026, Old Committee Room, Strand Campus, 15:00 – 17:00