

Honorary Awards Committee

Terms of Reference

1 Membership

The Committee shall be appointed by the University Board. The initial composition of the Committee shall be:-

The Vice-Chancellor;
The Chair of the University Board;
The President from time to time of the University Students Union
Up to 2 additional Independent Members of the University Board;
The Deputy Vice-Chancellor; and
The Chief Marketing Officer.

Chair

The Vice-Chancellor shall be the Chair of the Committee and the Chair of the University Board shall be Deputy Chair of the Committee.

Quorum

The quorum of the Committee shall be 4 members which must include either the Chair or Deputy Chair.

Secretary

The University Secretary (Clerk to the Board) or his or her nominee shall act as Secretary to the Committee.

2 Remit and Key Functions

The Committee has delegated authority to:-

- (a) determine the process for identification and nomination of potential candidates for the receipt of Honorary Awards (academic and non-academic) from the University;
- (b) consider potential recipients and, where considered appropriate, grant Honorary Awards, including posthumous awards (academic and non-academic) on behalf of the University; and
- (c) revoke any Honorary Awards conferred by the University in circumstances in which the Committee consider that conduct of the recipient has brought (or is likely to bring) the University into disrepute.

3 Meetings and Decisions

3.1 The Committee shall meet as and when necessary.

3.2 Subject to the agreement of the Chair, the Committee can take decisions by Written Resolution provided the Resolution is supported by all members of the Committee.

4 Reporting

The Committee shall report to the Board periodically on any Awards made.