



## THE HONORARY AWARDS COMMITTEE

### Purpose

Council has the authority to confer honorary awards in accordance with the Articles of Association (paragraph 3.1). Honorary Awards Committee is the body through which it exercises this authority.

### Terms of Reference

1. To review the Honorary Award Regulations at least annually, approving minor amendments and recommending any major amendments to Council.
2. To oversee all matters relating to the honorary awards specified in the Regulations, including nominations, conferrals and the review and revocation of awards.
3. To agree, at least annually, strategic priorities for awards, provided that they are within the parameters of the approved Regulations.
4. To consider nominations for honorary awards in accordance with the criteria and practices specified in the Regulations, and to recommend to Council the names of persons on whom honorary awards should be conferred.
5. To make, or solicit, additional nominations as it sees fit.
6. To consider any cases for the revocation of honorary awards, and to recommend outcomes to Council.
7. To form sub-committees and/or working groups as required within the limits of the Committee's delegated authority.
8. To consider and make recommendations or decisions on any related matters as Council sees fit.

### Composition

President and Vice Chancellor (Chair)  
Chair of Council  
One academic Council member  
One independent Council member  
Chief Philanthropy and Global Engagement (PaGE) Officer  
Vice Chair of Academic Board  
Three Academic Board nominees  
General Secretary of the Students' Union

### Meeting attendees

School Secretary  
Committee Secretary (from Governance Services)

**Frequency of meetings**

The Committee will usually meet three times each academic year.

**Quorum**

At least half of the appointed membership.

Approved by Council: 11/05/2021

Last review: March 2023

Due for review: April 2024