



## **JOINT COMMITTEE OF THE SENATE AND COUNCIL ON HONORARY AWARDS**

### **Terms of Reference and Composition 2022/23**

1. To consider, in accordance with the applicable ordinance and policy, nominations for Honorary Awards of the University.
  - Consideration of nominations to be approved by Senate and Council as appropriate.
  - Consideration of any matters relating to the policy and to develop and enhance the University approach to these awards.
2. To consider and agree University nominations for individual UK National Honours.
3. To consider any matters relating to the provision of Honorary Awards of the University and UK National Honours as may be appropriate.

#### Composition

##### *Members*

Vice-Chancellor (Chair)

Deputy Vice-Chancellor, Academic Innovation and Quality

Pro Vice-Chancellor, Research and Innovation

Pro-Vice-Chancellor Equality Diversity and Inclusion

No fewer than four lay Council members (to include Chair of Council)

Student member of Council

##### *In attendance*

Associate Director, Engagement, Alumni and Development

University Secretary

Associate Director of PR and Communications (or their representative)

Committee Secretary (Governance Team)

#### Frequency of meetings

The Committee should meet no less than twice per academic year.

#### Quorum

A quorum comprises at least 50% of the members of the Committee including the Chair (or Chair's nominee) and at least two Council lay members.

## Membership

| Name                      | Position  | End of Office |
|---------------------------|---|---------------|
| <b>Members</b>            |   |               |
| Professor Shirley Congdon | Vice-Chancellor (Chair)                                 | N/A           |
| Eileen Milner             | Chair of Council  | 2025          |
| Professor Chris Gaffney   | Pro Vice-Chancellor Research and Innovation             | N/A           |
| Professor Zahir Irani     | Deputy Vice-Chancellor Academic, Innovation and Quality | N/A           |
| Professor Udy Archibong   | Pro Vice-Chancellor Equality Diversity and Inclusion    | N/A           |
| TBC                       | Council Lay Member                                      | TBC           |
| Kersten England           | Council Lay Member                                      | 2024          |
| Sally Neocosmos           | Council Lay Member                                      | 2023          |
| TBC                       | Senate-elected staff member of Council                  | TBC           |
| Ahmed Malik               | Student Member of Council                               | 2023          |
| <b>In Attendance</b>      |   |               |
| Eleanor Clyde-Evans       | Associate Director, Engagement, Alumni and Development  | N/A           |
| Jane Peverley             | Associate Director PR & Communications                  | N/A           |
| Riley Power               | University Secretary                                    | N/A           |
| Katherine Wass            | Committee Secretary                                     | N/A           |

## Meeting Dates

| Date            | Venue                            | Time      |
|-----------------|----------------------------------|-----------|
| 13 October 2022 | On campus (room to be confirmed) | 0900-1030 |
| 15 May 2023     | MS Teams                         | 1400-1600 |