



TERMS OF REFERENCE:

HONORARY DEGREES COMMITTEE (Joint Committee of Senate and Council)

Scope: The award of honorary degrees.

(a) Terms of Reference

To make recommendations to Senate and Council on:

1. Criteria for the award of Honorary Degrees.
2. Specific individuals to be invited to receive Honorary Degrees.

To be responsible for and report to Senate and Council on:

3*. Confirming the timing of the award of Honorary Degrees, which have been agreed by Senate and Council.

The Committee will have regard for the promotion of equality and diversity and will ensure equality of opportunity in the way it conducts itself and in the transaction of its business.

(b) Delegated Powers

The Honorary Degrees Committee has delegated authority under item 3 (*starred).

(c) Constitution

Vice-Chancellor (in the Chair)

Deputy Vice-Chancellor and Provost

Chief Operating Officer

3 Executive Deans

1 member of Senate from each Faculty (appointed by the Vice-Chancellor)

Union Democracy & Development Officer, Students' Union

President of the KPA

Lay member of Council

Total: 12

In attendance:

Secretary to Council

Secretary to Senate

Secretary: Governance team

Quoracy: For the transaction of business, not less than 5 (five) members must be present.

(d) **Sub-committees:** None.

(e) Principal management information needs

Details of the curriculum vitae and achievements of the nominees taken from authoritative sources.

(f) Frequency and timing of meetings

Once a year (usually November).