



Honorary Awards Committee Constitution – 2022/23	
Reporting to	Academic Board
Receives minutes from	N/A
Approval	Approved by the Academic Board: 03 July 2019
Due for Review	+1 year from last date of approval
Sensitivity	Open to the public
Log of reviews/edits	<ul style="list-style-type: none">• Reviewed by the Committee: 23 October 2019• Approved by the Academic Board of Governors: 03 July 2019• Reviewed by the Committee: 19 October 2018• Reviewed by the Committee: 24 October 2017• Reviewed by the Committee: 11 October 2016

Terms of Reference

To consider nominations from any individual or group in the University, on a confidential basis and, as it feels appropriate, to make recommendations in respect of honorary awards of Leeds Beckett University (both degrees and fellowships) for formal final approval by Academic Board.

Membership Profile

Members [8]

Quorum [4]

- The Vice Chancellor (Chair) [1] – Ex-officio
- Union Affairs Officer [1] – Ex-officio
- A Deputy Vice Chancellor [1] – Nominated
- A Pro Vice Chancellor [1] – Nominated
- A Director of Professional Service [1] – Nominated
- An independent Governor [1] – Nominated*
- Two members of staff drawn from Category B members of Academic Board [2] - Nominated

*Nominated by the Chair of the Board of Governors.

For non-ex-officio members, terms of office should normally be three years, or for the remainder of their term of office as a member of the Academic Board or the Board of Governors, whichever is the shorter. Students' terms of office should normally be one year.

All nominated staff will be so nominated by the Chair of the Committee unless otherwise specified.

The Constitution of the Committee is made by resolution of the Academic Board on 03 July 2019.