## **Honorary Titles Committee Schedule of Business 2024-25**

HTC Meeting	Standing Items 2024-25	Anticipated Schedule of Business	Anticipated Items for Academic Council
21 October 2024	Minutes	(i) Terms of Reference and Membership	Annual Report including the
		(ii) Approval of Titles for Chairs	Progress and Action Plan Update:
	Matters Arising	(iii) Annual Financial Payment Audit	Honorary Titles Equality, Diversity
27 February 2025		(i) Progress and Update on the Inclusion of Due Diligence	and Inclusion Review
-	Business from the Chair	Processes – Risks, Good Practice, and Actions	
20 May 2025	Approval of Honorary	(i) Progress and Update on the Inclusion of Due Diligence	
		Processes– Risks, Good Practice, and Actions	
		(ii) Progress and Update on the Online Nomination Process	
		Migration Pilot for School of Medicine, Dentistry and Biomedical	
	Approval of Honorary	Sciences	
	Professors of Practice	(iii) Progress and Action Plan Update: Honorary Titles Equality,	
		Diversity and Inclusion Review	