

NEWCASTLE UNIVERSITY

THE SIXTY-SEVENTH ORDINARY MEETING OF CONVOCATION

To be held on Saturday 13 July 2024 at 13:00-14:30 BST
in the Ethel Williams Lecture Theatre, Dame Margaret Barbour Building, and online

AGENDA

1. WELCOME

Nick Richardson, Chair of Convocation

2. MINUTES OF THE LAST MEETING

To receive:

The draft minutes of the Sixty-Sixth Ordinary Meeting of Convocation held on 4 November 2023.

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3. MATTERS ARISING

4. THE VICE-CHANCELLOR AND PRESIDENT'S ANNUAL REPORT TO CONVOCATION FOR 2023-24

To receive: A presentation from the Vice-Chancellor and President, Professor Chris Day including an update on University Advancement from Lauren Huntington, Deputy Director Advancement and Head of Alumni and Supporter Engagement.

QUESTIONS

The Vice-Chancellor and President will be pleased to answer questions at the meeting from members of Convocation and would be grateful to receive notice of these, as far as possible. Members are asked to submit these by email to the University Governance Office: governanceoffice@newcastle.ac.uk

5. NEWCASTLE UNIVERSITY STUDENTS' UNION ANNUAL PRESENTATION TO CONVOCATION

To receive: A presentation from the Chief Executive of the Students' Union, Lindsey Lockety, accompanied by NUSU Sabbatical Officers for 2024/25.

6. **CELEBRATING ALUMNI SUCCESS: Alumni Achievements Awards 2024, Honorary Degrees and Honorary Fellowships**

Alumni Achievement Awards 2024

To receive: A report on the Alumni Achievement Awards 2024, from Clare Talbot-Jones, Deputy Chair of Convocation.

Honorary Degrees:

For information: Nominations are currently being invited for the award of honorary degrees by the University. Further information, including a video featuring recent honorary graduates, and a link to the online nomination form is available [here](#).

Proposals should be sent via [email](#) to Dr Colin Campbell, Registrar.

Honorary Fellowships:

For information: Court invites nominations in writing for the award of Honorary Fellowships of the University in 2025. Any member of Court, Council, Academic Board and Convocation may make a nomination. Where several members make a joint nomination, one should be shown as the nominator and the others as supporters. The grounds on which the nomination is made should be clearly stated.

Principles for the award of Honorary Fellowships and Nomination Forms can be found at: https://www.ncl.ac.uk/congregations/honorary/nom_honfell/

Proposals should be sent via [email](#) to Dr Colin Campbell, Registrar.

7. **CHAIR'S CLOSING REMARKS**

8. **DATE OF NEXT MEETING**

To report: The date of the sixty-eighth ordinary meeting will be announced following the feedback survey results for the Re-Fresher Weekend, including the Meeting of Convocation.