

Donations Advisory Panel

Membership

Three lay members of University Council appointed by Council on the recommendation of the Governance and Nominations Committee:

- The Chair of the Ethics Advisory Committee
- Two other lay members who shall not be the Chairs of the Finance Committee or the Audit Committee

Members shall be appointed for a period of 3 years in the first instance.

In attendance:

- Vice-Chancellor or Deputy Vice-Chancellor
- Director of DARO
- University Secretary

Meetings

The Panel will be convened as and when requested by the Vice-Chancellor, Deputy Vice-Chancellor or the University Secretary. Unless potential donations specifically necessitate that it meet, it will meet no more than twice per academic year.

Quorum

Three members shall constitute a quorum.

Minutes of meetings

A report from each meeting will be forwarded to Council for information.

Terms of reference

1. To consider and advise on the acceptance of proposed donations identified as having potential conflict of interest, ethical or reputational issues.
2. To recommend acceptance, referral or refusal of a proposed donation based on the principles of the Gift Acceptance Policy.
3. To consider appropriate action in response to cases where the University has chosen to name a building, facility, academic post or other aspect of its activities in recognition of a particular benefaction, where it subsequently transpires that the source of funding contravened the principles of the Gift Acceptance Policy.
4. The Panel shall seek the advice of the Ethics Advisory Committee on any matter on which it is unable to reach agreement, prior to the matter being referred to Council for decision.