



Board of Governors of the Guildhall School of Music and Drama

Date: MONDAY, 19 NOVEMBER 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS - 2ND FLOOR, WEST WING, GUILDHALL

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

(a) Annual Accountability Return

Report of the Acting Head of Finance and Business Administration
For Information

(b) Accounts Direction

Report of the Principal
For Information

(c) Audited Financial Statements

Report of the Chief Operating and Financial Officer
For Decision

(d) Financial Commentary

Report of the Acting Head of Finance and Business Administration
For Decision

(e) Audit and Risk Management Committee Annual Report

Report of the Chairman of the Audit and Risk Management Committee
For Information

(f) School Budget 2019/20

Report of the Principal
For Decision

(Pages 1 - 80)

Items received too late for circulation in conjunction with the Agenda.

John Barradell
Town Clerk and Chief Executive

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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