



Nominations Committee of the Board of Governors of the Guildhall School of Music & Drama

Date: MONDAY, 23 APRIL 2012

Time: 1.45pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:	Christina Coker	Pamela Lidiard
	Alderman David Graves	Sheriff & Deputy Wendy Mead
	Paul Hughes	Jeremy Simons
	Professor Barry Ife	Alderman Fiona Woolf

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Lunch will be served in the Guildhall Club at 1pm

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 12 April 2011 (copy attached).

For Decision
(Pages 1 - 2)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**
MOTION: That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

Item Nos.	Exempt Paragraphs
7-8	1
9-10	-

Part 2 - Non Public Agenda

7. **NON PUBLIC MINUTES**
To agree the non-public minutes and summary of the meeting held on 12 April 2011 (copy attached).

For Decision
(Pages 3 - 6)

8. **NOMINATIONS FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2012**
Report of the Principal (copy attached).

For Decision
(Pages 7 - 16)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**