



## **Taught Degree Awarding Powers Sub Committee of the Board of Governors of the Guildhall School of Music & Drama**

**Date:** WEDNESDAY, 25 APRIL 2012

**Time:** 2.00pm

**Venue:** ALDERMENS' COURT - MEZZANINE WEST WING, GUILDHALL

**Members:** Sir Andrew Burns  
Josh Chapman  
Neil Constable  
Alderman David Graves  
Professor Barry Ife  
Jeremy Simons

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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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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.

<b>Item Nos.</b>	<b>Exempt Paragraphs</b>
6	3
7-8	-

## Part 2 - Non Public Agenda

6. **TAUGHT DEGREE AWARDING POWERS**  
Report of the Principal (copy attached).  

**For Decision**  
(Pages 1 - 84)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**