

**TAUGHT DEGREE AWARDING POWERS SUB COMMITTEE OF THE BOARD OF
GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA**

Wednesday, 25 April 2012

Minutes of the meeting of the Taught Degree Awarding Powers Sub Committee of the Board of Governors of the Guildhall School of Music & Drama held at Guildhall, EC2 , at 2.00 pm

Present

Members:

Alderman David Graves (Chairman)
Sir Andrew Burns
Neil Constable
Professor Barry Ife
Jeremy Simons
Josh Chapman

In attendance:

Tom Hoffman
Deputy Catherine McGuinness

Officers:

Rakesh Hira - Town Clerk's Department
Katherine Lewis - Guildhall School of Music & Drama

1. APOLOGIES

There were no apologies.

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

Alderman David Graves declared his personal interest as his daughter is at the Junior Guildhall (this was a standing declaration).

3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no urgent items.

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:

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

6. **TAUGHT DEGREE AWARDING POWERS**

A report of the Principal was considered and agreed.

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

A discussion took place on the submission of the Taught Degree Awarding Powers application.

The meeting ended at 3.50 pm

Chairman

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