



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

Date: THURSDAY, 2 MAY 2013

Time: 3.00pm

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

Members:	Alderman David Graves (Chairman)	Pamela Lidiard
	Deputy John Bennett (Deputy Chairman)	Deputy Wendy Mead
	Christina Coker	Jeremy Simons
	Paul Hughes	Alderman Fiona Woolf
	Professor Barry Ife	Vacancy (Co-opted Governor)

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 23 April 2012 (copy attached).
For Decision
(Pages 1 - 4)
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.

Part 2 - Non Public Agenda

7. **NON PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 23 April 2012 (copy attached).
For Decision
(Pages 5 - 8)
8. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS - 2013**
Report of the Principal (copy attached).
For Decision
(Pages 9 - 18)
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**