



## **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

<b>Members:</b>	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**

## **NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA**

**23 April 2012**

**MINUTES OF THE MEETING OF THE NOMINATIONS COMMITTEE OF THE  
BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA  
HELD AT GUILDHALL, EC2 ON MONDAY 23 April 2012.**

### **Present**

#### **Members:**

Alderman David Graves (Chairman)  
Christina Coker  
Professor Barry Ife  
Pamela Lidiard  
Jeremy Simons  
Alderman Fiona Woolf

#### **In Attendance:**

Tom Hoffman

#### **Officers:**

Julie Mayer	- Town Clerk's Department
Matthew Lawrence	- Town Clerk's Department

### **Appointment of Chairman**

Before commencing the business of the Meeting, the Committee agreed unanimously that Alderman David Graves should take the Chair.

#### **1. APOLOGIES**

Apologies were received from Mr Paul Hughes and Sheriff & Deputy Wendy Mead.

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

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

Ms Christina Coker declared a personal interest as she knows 2 of the nominees, both personally and professionally. However, Ms Coker had not nominated either of the individuals nor influenced their position on the short list before the Committee.

#### **3. PUBLIC MINUTES**

The public minutes and summary of the meeting held on 12 April 2011 were approved.

### **MATTERS ARISING**

Members noted that Mr Tony Wigram (nominated for Fellowship at the April 2011 meeting) had sadly passed away before last year's graduation ceremony. The Principal advised that the School would be sending their condolences to Mr Wigram's family.

#### **4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

#### **5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

#### **6. EXCLUSION OF THE PUBLIC**

**RESOLVED:** 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>Exempt Paragraphs</u>
7-8	1
9-10	-

### **SUMMARY OF MATTERS CONSIDERED WITH THE PUBLIC EXCLUDED**

#### **7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 12 April 2011 were approved.

#### **8. NOMINATIONS FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2012**

The Committee considered a report of the Principal providing Governors with ten nominations for Fellowships and Honorary Fellowships for the 2011/2012 session.

Governors approved the report and made recommendations to the Board for its May meeting.

### **RESOLVED**

#### **9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There were no urgent items.

**The meeting closed at 2.35 pm**

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**CHAIRMAN**

**Contact Officer: Julie Mayer**

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# Agenda Item 7

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

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# Agenda Item 8

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

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