



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

Date: MONDAY, 8 JULY 2013

Time: 2.15pm

Venue: ALDERMENS' COURT - MEZZANINE WEST WING, GUILDHALL

Members: Alderman David Graves (Chairman)
Deputy John Bennett (Deputy Chairman)
Sir Andrew Burns
Neil Constable
Professor Barry Ife
Pamela Lidiard
Jeremy Simons

Enquiries: Rakesh Hira
tel. no.: 020 7332 1408
rakesh.hira@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1.15pm

**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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE REMUNERATION 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.

Part 2 - Non Public Agenda

6. **STAFF ANALYSIS, SALARIES & SECTOR COMPARATORS**
Report of the Principal (copy attached).
- For Decision**
(Pages 1 - 10)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE REMUNERATION COMMITTEE**
 8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Agenda Item 6

By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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