



## **Meeting of the Late Nominations Committee of the Board of Governors of the Guildhall School of Music & Drama**

**Date:** WEDNESDAY, 6 MAY 2015

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, 2<sup>ND</sup> FLOOR WEST WING, GUILDHALL

**Members:** Alderman David Graves (Chairman)  
Deputy John Bennett (Deputy Chairman)  
Sir Andrew Burns  
Christina Coker  
Marianne Fredericks  
Paul Hughes  
Professor Barry Ife  
John Scott  
Jeremy Simons

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**Lunch will be served in the Guildhall Club at the rising of the Committee  
N.B. Part of this meeting could be the subject of audio or visual recording**

**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 of the meeting held on 2 May 2014.  
**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(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

## **Part 2 - Non Public Agenda**

7. **NON PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 2 May 2014.  
**For Decision**  
(Pages 5 - 8)
8. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2015**  
Report of the Principal.  
**For Decision**  
(Pages 9 - 12)
9. **APPOINTMENT AND REAPPOINTMENT OF GOVERNORS**  
Report of the Town Clerk.  
**For Information**  
(Pages 13 - 18)
10. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**