



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

**Date:** TUESDAY, 20 OCTOBER 2015

**Time:** 1.45 pm

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

<b>Members:</b>	Deputy John Bennett (Chairman)	Jo Hensel
	Alderman David Graves (Deputy Chairman)	Paul Hughes
	Sir Andrew Burns	Professor Barry Ife
	Christina Coker	John Scott
	Marianne Fredericks	Jeremy Simons

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**Lunch will be served in the Guildhall Club at 1pm**

**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 6 May 2015.  
  
**For Decision**  
(Pages 1 - 2)
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 6 May 2015.  
  
**For Decision**  
(Pages 3 - 6)
8. **RECOMMENDATIONS FOR HONORARY FELLOWSHIPS**  
Report of the Principal.  
  
**For Decision**  
(Pages 7 - 8)
9. **APPOINTMENT OF GOVERNORS**  
The Principal to be heard.  
  
**For Decision**
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**