



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

Date: WEDNESDAY, 4 MAY 2016

Time: 11.30 am

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

Members:	Deputy John Bennett (Chairman)	Marianne Fredericks
	Alderman David Graves (Deputy Chairman)	Jo Hensel
	Sir Andrew Burns	Professor Barry Ife
	Christina Coker	Jeremy Simons

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Lunch will be served in the Guildhall Club at 1pm
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 6 May 2015.

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 6 May 2015.

For Decision
(Pages 5 - 8)
8. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2015**
Report of the Principal of the Guildhall School of Music and Drama.

For Decision
(Pages 9 - 20)
9. **APPOINTMENT AND REAPPOINTMENT OF GOVERNORS**
Report of the Town Clerk.

For Information
(Pages 21 - 26)

10. **BOARD MEMBERSHIP**
Report of the Principal of the Guildhall School of Music and Drama.

For Decision
(Pages 27 - 30)

11. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**