

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE
GUILDHALL SCHOOL OF MUSIC & DRAMA
Thursday, 14 July 2016**

Minutes of the meeting of the Nominations Committee of the Board of Governors of
the Guildhall School of Music & Drama held at Committee Room - 2nd Floor West
Wing, Guildhall on Thursday, 14 July 2016 at 11.30 am

Present

Members:

Deputy John Bennett (Chairman)
Vivienne Littlechild (Deputy Chairman)
Sir Andrew Burns
Christina Coker
Marianne Fredericks
Jo Hensel
Michael Hoffman
Professor Barry Ife

Officers:

Greg Moore - Town Clerk's Department

1. **APOLOGIES**
Apologies were received from Jeremy Simons.
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
There were no declarations.
3. **PUBLIC MINUTES**
The public minutes of the meeting held on 4 May 2016 were approved as a correct record.
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(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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

Item	Paragraph
7 - 8	1 & 3

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 4 May 2016 were approved as a correct record.

8. **BOARD MEMBERSHIP**

The Committee considered a report of the Principal concerning the appointment of prospective Governors to the Board.

9. **NON PUBLIC 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 BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was one urgent item, concerning the award of a Fellowship.

The meeting ended at 12.35 pm

Chairman

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