



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

**Date:** THURSDAY, 14 JULY 2016

**Time:** 11.30 am

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

<b>Members:</b>	Deputy John Bennett (Chairman)	Jo Hensel
	Vivienne Littlechild (Deputy Chairman)	Michael Hoffman
	Sir Andrew Burns	Professor Barry Ife
	Christina Coker	Jeremy Mayhew
	Marianne Fredericks	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 4 May 2016.  
  
**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 4 May 2016.  
  
**For Decision**  
(Pages 5 - 8)
8. **BOARD MEMBERSHIP**  
Report of the Principal of the Guildhall School of Music and Drama.  
  
**For Discussion**  
(Pages 9 - 12)
9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE  
GUILDHALL SCHOOL OF MUSIC & DRAMA  
Wednesday, 4 May 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 Wednesday, 4 May 2016 at 11.30 am

**Present**

**Members:**

Deputy John Bennett (Chairman)  
Christina Coker  
Marianne Fredericks  
Jo Hensel  
Professor Barry Ife  
Jeremy Simons

**Officers:**

Gemma Stokley - Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Alderman David Graves (Deputy Chairman) and Sir Andrew Burns.

**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 6 May 2015 were considered and approved as a correct record.

**MATTERS ARISING**

**Skills and Effectiveness Review (page 1)** – The Chairman reported that the two new Governors who joined the Board in 2015 (Deputy Chapman and Mrs Littlechild) had completed the skills survey. He reiterated that every Governor would now be asked to refresh their submission upon appointment or reappointment to the Board, i.e. at least every three years.

**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 additional, urgent items of business for consideration.

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 No.	Paragraph(s)
7-10	1

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 6 May 2015 were considered and approved as a correct record.

8. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2015**

The Committee considered a report of the Principal of the Guildhall School of Music and Drama recommending to Governors fourteen nominations for fellowships and honorary fellowships for the 2016/17 session.

9. **APPOINTMENT AND REAPPOINTMENT OF GOVERNORS**

The Committee received a report of the Town Clerk providing details as to the remaining terms of the several Governors and advising of those terms which were due to expire or be considered for reappointment in 2016 and 2017.

10. **BOARD MEMBERSHIP**

The Committee considered and approved a report of the Principal of the Guildhall School of Music and Drama proposing a number of possible replacements for three non-City members of the Board of Governors who have completed their third and final period of service and are no longer eligible to serve.

11. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions raised in the non-public session.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent, additional items of business for consideration in the non-public session.

**The meeting ended at 12.45 pm**

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Chairman

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

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