



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

**Date:** FRIDAY, 5 MAY 2017

**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	Jeremy Mayhew
	Christina Coker	Jeremy Simons
	Marianne Fredericks	Lynne Williams

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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 14 July 2016.  
  
**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 14 July 2016.  
  
**For Decision**  
(Pages 3 - 6)
8. **APPOINTMENT AND REAPPOINTMENT OF GOVERNORS**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 7 - 12)
9. **BOARD MEMBERSHIP**  
The Principal of the Guildhall School of Music and Drama to be heard.

**For Discussion**

10. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS, 2016**

Report of the Principal of the Guildhall School of Music and Drama.

**For Decision**  
(Pages 13 - 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**