

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE
GUILDHALL SCHOOL OF MUSIC & DRAMA
Friday, 5 May 2017**

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 Friday, 5 May 2017 at 11.30 am

Present

Members:

Deputy John Bennett (Chairman)
Vivienne Littlechild (Deputy Chairman)
Sir Andrew Burns
Christina Coker
Marianne Fredericks
Jo Hensel
Jeremy Mayhew
Jeremy Simons
Lynne Williams

Officers:

Gemma Stokley	-	Town Clerk's Department
Julie Cornelius	-	Town Clerk's Department

1. **APOLOGIES**

Apologies for absence were received from Michael Hoffman.

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 14 July 2016 were considered and 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 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(s).	Paragraph No (s).
7-10	1

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 14 July 2016 were considered and approved as a correct record.

8. **APPOINTMENT AND REAPPOINTMENT OF GOVERNORS**

The Committee received a report of the Town Clerk regarding appointments and reappointments to the Board.

9. **BOARD MEMBERSHIP**

The Principal was heard relative to Board Membership, in particular, the two existing Co-opted Governor vacancies.

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

The Committee considered a report of the Principal providing Governors with seventeen nominations for fellowships and honorary fellowships for the 2016/2017 session.

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 additional, urgent items of business for consideration in the non-public session.

The meeting ended at 12.54 pm

Chairman

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