



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

**Date:** WEDNESDAY, 31 OCTOBER 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM 3 - 2<sup>ND</sup> FLOOR, WEST WING, GUILDHALL

**Members:** Sir Andrew Burns (Chairman)  
Vivienne Littlechild (Deputy Chairman)  
Randall Anderson  
Deputy John Bennett  
John Chapman  
Professor Maria Delgado  
Michael Hoffman  
Alderman William Russell

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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio or video 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 12 July 2018.

**For Decision**  
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE REMUNERATION COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no urgent items.
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 12 July 2018.

**For Decision**  
(Pages 5 - 8)

8. **HR REPORT**  
Report by the Head of HR, Guildhall School of Music & Drama / Barbican.

**For Information**  
(Pages 9 - 14)

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