



Remuneration and Nominations Committee of the Board of Governors of the Guildhall School of Music and Drama

Date: MONDAY, 29 APRIL 2019

Time: 1.45 pm

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

Members: Sir Andrew Burns (Chairman)
Vivienne Littlechild MBE (Deputy Chairman)
Randall Anderson
John Chapman
Professor Maria Delgado
Marianne Fredericks
Michael Hoffman
Alderman William Russell
Andy Taylor

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Lunch will be served in the Guildhall Club at 1.00pm.

N.B. Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk and Chief Executive**

Date of next meeting: Monday 18 November (11.00am)

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 and summary of the following meetings:-

Nominations Committee – 1 May 2018

Remuneration Committee - 31 October 2018

For Decision
(Pages 1 - 4)
4. **COMMITTEE TERMS OF REFERENCE**

For Information
(Pages 5 - 8)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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.

For Decision

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the following meetings:-

Nominations Committee – 1 May 2018

Remuneration Committee - 31 October 2018

For Decision
(Pages 9 - 16)

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

For Information
(Pages 17 - 22)

10. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS
2018/19**
Report of the Principal.

For Decision
(Pages 23 - 38)

11. **FELLOWS ENGAGEMENT PLAN 2019/2020**
Report of the Principal.

For Information
(Pages 39 - 44)

12. **ANY NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF
THE COMMITTEE**

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