



## **Finance and Resources Committee of the Board of Governors of the Guildhall School of Music & Drama**

**Date:** MONDAY, 29 APRIL 2019

**Time:** 11.00 am

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

**Members:** Vivienne Littlechild MBE (Chairman)  
Professor Geoffrey Crossick  
Lew Hodges  
Michael Hoffman  
Alderman William Russell

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**Lunch will be served in the Guildhall Club at 1pm**

**NB: part of this meeting may be subject to audio or visual recording**

**John Barradell  
Town Clerk and Chief Executive**

**Date of next meeting: Friday 6 September (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 of the meeting held on 12 November 2018.

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

4. **URGENT ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.

**For Information**  
(Pages 5 - 6)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES 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 meeting held on 12 November 2018.

**For Decision**  
(Pages 7 - 10)

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