

**FINANCE AND RESOURCES COMMITTEE OF THE BOARD OF GOVERNORS
OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA**

Monday, 29 April 2019

Minutes of the meeting of the Finance and Resources Committee of the Board of
Governors of the Guildhall School of Music & Drama held at Committee Room 2 -
2nd Floor West Wing, Guildhall on Monday, 29 April 2019 at 11.00 am

Present

Members:

Vivienne Littlechild MBE (Chairman)
Lew Hodges

Alderman William Russell

In Attendance

Officers:

Niki Cornwell	- Chamberlain's Department
Graeme Hood	- Guildhall School of Music and Drama
Jeremy Newton	- Guildhall School of Music and Drama
Martin Newton	- Town Clerk's Department
Sarah Wall	- Chamberlain's Department
Lynne Williams	- Principal, Guildhall School of Music and Drama

1. CHAIRMAN'S INTRODUCTION

The Chairman welcomed Lew Hodges to his first Finance and Resources Committee of GSMD meeting.

2. APOLOGIES

Apologies for absence were received from Professor Geoff Crossick and Michael Hoffman.

3. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

The Committee noted that Lew Hodges was a member of the Guildhall School Trust.

4. PUBLIC MINUTES

RESOLVED - That the public minutes of the meeting held on 12 November 2018 be approved as a correct record.

5. URGENT ACTION TAKEN BETWEEN MEETINGS

The Committee noted the Town Clerk's report on urgent action taken between meetings.

RECEIVED.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE**
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no urgent items.
8. **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 remaining 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.
9. **NON PUBLIC MINUTES**
RESOLVED – That the non-public minutes of the meeting held on 12 November 2018 be approved as a correct record.
10. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE**
There were no questions.
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were two urgent non public reports that the Chairman accepted as late business.

The meeting ended at 11.55 am

Chairman

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