

## Board of Governors of the Guildhall School of Music and Drama – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1	July 2017	<u>Report on Board Membership skills to be submitted to the Board.</u>	Town Clerk		Draft report considered at Governance and Effectiveness Committee – Members asked for additional breakdown of data to enable a clearer picture on strengths / weaknesses before the report is submitted to the Board for further consideration.
2	November 2017	<u>Quorum of the Board</u>	Remembrancer		Privy Council approval awaited for change to quorum to provide for 7 Common Council Governors and 3 Co-opted Governors to be present.
3	February 2018	<u>Teaching and Office Space Requirements</u>	Principal		Governors to be advised of latest position.

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4	July 2018	<u>Milton Court Carbon Reduction KPI</u>	Principal	November 2018	Concerns about Milton Court's performance against original BREAM projections - adjusted KPI required.
5	July 2018	<u>Assurances – Academic Quality and Standards</u>		November 2018	Members concerned at identifying high level principles that can be applied across the board (production arts, music, drama etc) and then down to a granular level to cater for different needs. Report to November meeting