

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE
GUILDHALL SCHOOL OF MUSIC & DRAMA
Tuesday, 1 May 2018**

Minutes of the meeting of the Nominations Committee of the Board of Governors of
the Guildhall School of Music & Drama held at Committee Room 1 - Committee
Room 1 on Tuesday, 1 May 2018 at 1.45 pm

Present

Members:

Deputy John Bennett (Chairman)
Vivienne Littlechild (Deputy Chairman)
Christina Coker O.B.E.
Marianne Fredericks

Officers:

Lynne Williams - Principal, GSMD
Martin Newton - Town Clerk's Department

ATTENDANCE AT MEETING

The Chairman welcomed the member of the public in attendance at the meeting.

1. **APOLOGIES**

Apologies were received from Graham Packham.

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

There were no declarations.

3. **PUBLIC MINUTES**

RESOLVED – That the public minutes of the meeting held on 5 May 2017 be approved as a correct record.

There were no matters arising.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

6. **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 1 of Part I of Schedule 12A of the Local Government Act.

7. **NON PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 5 May 2017 be approved as a correct record.

8. **APPOINTMENT OF GOVERNORS**

The Committee considered a joint report of the Principal / Town Clerk on appointments to the Board.

RESOLVED – That a recommendation be made to the Board of Governors for the appointment of a non-City Governor.

9. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS, 2017**

The Committee considered a report of the Principal on recommendations for fellowships and honorary fellowships.

RESOLVED – That recommendations be made to the Board for awards of fellowships and honorary fellowships.

10. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There were no urgent items.

The meeting ended at 3.17 pm

Chairman

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