

**FINANCE AND RESOURCES COMMITTEE OF THE BOARD OF GOVERNORS
OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA
Tuesday, 8 September 2020**

Minutes of the meeting of the Finance and Resources Committee of the Board of Governors of the Guildhall School of Music & Drama held at Meeting streamed live to You Tube - <https://youtu.be/nc1t0jxDew8> on Tuesday, 8 September 2020 at 2.30 pm

Present

Members:

Vivienne Littlechild (Chairman)
Graham Packham (Deputy Chairman)
George Abrahams

Officers:

Lynne Williams	- GSMD
Graeme Hood	- GSMD
Sandeep Dwesar	- Barbican Centre
Nikki Cornwell	- Chamberlains Department
Ellen Wentworth	- Chamberlains Department
Julie Mayer	- Town Clerk's Department
Rofikul Islam	- Town Clerk's Department

1. APOLOGIES

There were no apologies received.

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

Apologies were received from Lew Hodges (co-optee).

3. PUBLIC MINUTES

RESOLVED, that the public minutes of the meeting held on 22 January 2020 were approved as a correct record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES 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 following 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 as follows:-

Item	Paragraph
7	3
8	3
9	3 of Part 1
10	3

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 22nd January 2020 were approved as a correct record.

8. **GUILDHALL SCHOOL MANAGEMENT INFORMATION 'DASHBOARD' 2020/21 - JULY 2020**

The Committee received a report of the Principal of the Guildhall School of Music and Drama (GSMD) on the Guildhall School Management Information 'Dashboard' 2020/21 – July 2020.

9. **FINANCIAL HEALTH OF THE GUILDHALL SCHOOL**

The Committee received a report of the Principal of the Guildhall School of Music and Drama (GSMD) on the financial health of the Guildhall School.

10. **BUSINESS PLAN UPDATE**

The Committee received a report of the Principal of the Guildhall School of Music and Drama (GSMD) on the Business Plan Update.

11. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE**

There was one question.

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

There were no urgent items.

The meeting ended at 3.32 pm

Chairman

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