

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE
GUILDHALL SCHOOL OF MUSIC & DRAMA**

23 April 2012

**MINUTES OF THE MEETING OF THE NOMINATIONS COMMITTEE OF THE
BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA
HELD AT GUILDHALL, EC2 ON MONDAY 23 April 2012.**

Present

Members:

Alderman David Graves (Chairman)
Christina Coker
Professor Barry Ife
Pamela Lidiard
Jeremy Simons
Alderman Fiona Woolf

In Attendance:

Tom Hoffman

Officers:

Julie Mayer	- Town Clerk's Department
Matthew Lawrence	- Town Clerk's Department

Appointment of Chairman

Before commencing the business of the Meeting, the Committee agreed unanimously that Alderman David Graves should take the Chair.

1. APOLOGIES

Apologies were received from Mr Paul Hughes and Sheriff & Deputy Wendy Mead.

**2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL
INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

Alderman David Graves declared a personal interest as his daughter is at the Junior Guildhall (this was a standing declaration).

Ms Christina Coker declared a personal interest as she knows 2 of the nominees, both personally and professionally. However, Ms Coker had not nominated either of the individuals nor influenced their position on the short list before the Committee.

3. PUBLIC MINUTES

The public minutes and summary of the meeting held on 12 April 2011 were approved.

MATTERS ARISING

Members noted that Mr Tony Wigram (nominated for Fellowship at the April 2011 meeting) had sadly passed away before last year's graduation ceremony. The Principal advised that the School would be sending their condolences to Mr Wigram's family.

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 of the Local Government Act 1972, the public be excluded from the meeting for the following items of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

<u>Item Nos.</u>	<u>Exempt Paragraphs</u>
7-8	1
9-10	-

SUMMARY OF MATTERS CONSIDERED WITH THE PUBLIC EXCLUDED

7. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 12 April 2011 were approved.

8. NOMINATIONS FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2012

The Committee considered a report of the Principal providing Governors with ten nominations for Fellowships and Honorary Fellowships for the 2011/2012 session.

Governors approved the report and made recommendations to the Board for its May meeting.

RESOLVED

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

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

There were no urgent items.

The meeting closed at 2.35 pm

CHAIRMAN

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