

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE
GUILDHALL SCHOOL OF MUSIC & DRAMA
Wednesday, 4 May 2016**

Minutes of the meeting of the Nominations Committee of the Board of Governors of
the Guildhall School of Music & Drama held at Committee Room - 2nd Floor West
Wing, Guildhall on Wednesday, 4 May 2016 at 11.30 am

Present

Members:

Deputy John Bennett (Chairman)
Christina Coker
Marianne Fredericks
Jo Hensel
Professor Barry Ife
Jeremy Simons

Officers:

Gemma Stokley - Town Clerk's Department

1. APOLOGIES

Apologies were received from Alderman David Graves (Deputy Chairman) and Sir Andrew Burns.

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

There were no declarations.

3. PUBLIC MINUTES

The public minutes of the meeting held on 6 May 2015 were considered and approved as a correct record.

MATTERS ARISING

Skills and Effectiveness Review (page 1) – The Chairman reported that the two new Governors who joined the Board in 2015 (Deputy Chapman and Mrs Littlechild) had completed the skills survey. He reiterated that every Governor would now be asked to refresh their submission upon appointment or reappointment to the Board, i.e. at least every three years.

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 additional, urgent items of business for consideration.

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 No.	Paragraph(s)
7-10	1

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 6 May 2015 were considered and approved as a correct record.

8. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2015**

The Committee considered a report of the Principal of the Guildhall School of Music and Drama recommending to Governors fourteen nominations for fellowships and honorary fellowships for the 2016/17 session.

9. **APPOINTMENT AND REAPPOINTMENT OF GOVERNORS**

The Committee received a report of the Town Clerk providing details as to the remaining terms of the several Governors and advising of those terms which were due to expire or be considered for reappointment in 2016 and 2017.

10. **BOARD MEMBERSHIP**

The Committee considered and approved a report of the Principal of the Guildhall School of Music and Drama proposing a number of possible replacements for three non-City members of the Board of Governors who have completed their third and final period of service and are no longer eligible to serve.

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

There were no questions raised in the non-public session.

12. **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, additional items of business for consideration in the non-public session.

The meeting ended at 12.45 pm

Chairman

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