

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's skills and diversity to be submitted to the Board.</u>	Town Clerk	For report to Board 2018	Returns still being received – for consideration at Governance and Effectiveness Committee and then Board in May 2018.
2	July 2017	<u>Staff Champion to be assigned to review each objective of the Strategic Plan 2018-2023</u>	Principal		Update on the Strategic Plan.
3	September 2017	<u>Membership of Sub Committees to be kept under review and prospective candidates to be reported to the Board for consideration.</u>	Principal / Town Clerk		Ongoing
4	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.

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5	November 2017	<u>CYM Safeguarding Plan</u> Unresolved human resources actions	Principal		Resolution of these outstanding matters expected by early January.