

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

12 April 2011

**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 TUESDAY 12 April 2011.**

Present

Members:

Tom Hoffman (Chairman)
Deputy Michael Welbank (Deputy Chairman)
Paul Hughes
Professor Barry Ife
Wendy Mead
Pamela Lidiard
Alderman David Wootton

Officers:

Gemma Goulding - Town Clerk's Department

1. APOLOGIES

Apologies were received from Jeremy Simons.

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

There were no declarations of interest.

3. PUBLIC MINUTES

The public minutes and summary of the meeting held on 21 July 2010 were approved.

MATTERS ARISING

Contact with the Fellowship (page 1) – In response to a question, the Principal confirmed that the complete list of Fellows and Honorary Fellows of the School had now been published on the website.

**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>
7-9	1
10	-
11	-

SUMMARY OF MATTERS CONSIDERED WITH THE PUBLIC EXCLUDED**7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 21 July 2010 were approved.

8. APPOINTMENTS TO THE BOARD OF GOVERNORS

The Committee considered and approved a report of the Town Clerk advising of two Governors whose terms had expired and recommending that they be re-appointed to the Board.

9. NOMINATIONS FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS 2010

The Committee considered a report of the Principal detailing fourteen nominations for fellowships and honorary fellowships for the 2011/12 session.

Members were reminded that individuals had to be previous alumni or teachers at the School to be eligible for a Fellowship; an Honorary Fellowship being the alternative for those without such background.

10. 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 COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no urgent items.

The meeting closed at 3.50pm

CHAIRMAN

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