



## **Board of Governors of the Guildhall School of Music and Drama**

**Date:** MONDAY, 19 NOVEMBER 2012  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

5. \* **MINUTES OF THE AUDIT & RISK MANAGEMENT COMMITTEE**

Item received too late for circulation in conjunction with the Agenda.

**John Barradell**  
**Town Clerk and Chief Executive**

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## AUDIT AND RISK MANAGEMENT COMMITTEE OF THE BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA

Thursday, 1 November 2012

**Minutes of the meeting of the Audit and Risk Management Committee of the Board of Governors of the Guildhall School of Music & Drama held at Guildhall on Thursday, 1 November 2012 at 11.30am**

### **Present**

#### **Members:**

Jeremy Simons (Chairman)  
Deputy Wendy Mead (Deputy Chairman)  
Neil Constable  
Alderman Fiona Woolf

#### **In Attendance**

Alderman David Graves  
Deputy John Bennett

#### **Officers:**

Katie Odling	- Town Clerk's Department
Mathew Lawrence	- Town Clerk's Department
Jeremy Mullins	- Chamberlain
Professor Barry Ife	- Principal, Guildhall School of Music and Drama
Clive Russell	- Guildhall School of Music & Drama
Sandeep Dwesar	- Barbican Centre
Michael Dick	- Barbican Centre Board
David Williamson	- External Consultant, Hanover Cube LLP

### **1. APOLOGIES**

There were no apologies for absence.

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

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

### **3. MINUTES**

**RESOLVED** – That the public minutes of the meeting held on 3 July 2012, be approved as a correct record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE AUDIT & RISK MANAGEMENT COMMITTEE**

There were no questions from Members.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

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.

<b>Item Nos.</b>	<b>Exempt Paragraphs</b>
7 - 13	3

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 3 July 2012 were approved.

8. **RISK REGISTER (MILTON COURT)**

A report of the Director of Strategic Projects was received.

9. **HEFCE ANNUAL ACCOUNTABILITY RETURN 2012**

A report of the Chief Operating and Financial Officer was received.

10. **FINANCE REVIEW - SEPTEMBER 2012**

A report of the Chief Operating and Financial Officer was received.

11. **RISK REGISTER**

A report of the Chief Operating and Financial Officer was received.

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE AUDIT & RISK MANAGEMENT COMMITTEE**

There were no questions from Members.

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

There were no items of urgent business.

**The meeting ended at 12.30pm**

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Chairman

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