



Governance and Effectiveness Committee of the Board of Governors of the Guildhall School of Music & Drama

Date: THURSDAY, 21 NOVEMBER 2013
Time: 11.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Sir Andrew Burns (Chairman)
Deputy John Bennett (Deputy Chairman)
Alderman David Graves
Gareth Higgins
Professor Barry Ife
Jeremy Simons

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Lunch will be served in the Guildhall Club at 1pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 24 October 2012.
For Decision
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**
MOTION: 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.

Part 2 - Non Public Agenda

7. **TAUGHT DEGREE AWARDING POWERS SCRUTINY FINAL REPORT**
Report of the Principal.
For Information
(Pages 5 - 30)
8. **POST TDAP GOVERNANCE ARRANGEMENTS**
Report of the Principal.
For Decision
(Pages 31 - 44)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**