



Remuneration Committee of the Board of Governors of the Guildhall School of Music & Drama

Date: TUESDAY, 24 SEPTEMBER 2013

Time: 3.15pm

Venue: ALDERMENS' COURT - MEZZANINE WEST WING, GUILDHALL

Members: Alderman David Graves (Chairman)
Deputy John Bennett (Deputy Chairman)
Sir Andrew Burns
Neil Constable
Professor Barry Ife
Pamela Lidiard
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. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.
For Decision
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.
For Decision
5. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 8 July 2013 (copy attached).
For Decision
(Pages 1 - 4)
6. **PROPOSED TERMS OF REFERENCE**
To agree the proposed Terms of Reference for the Remuneration Committee (copy attached).
For Decision
(Pages 5 - 6)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE REMUNERATION COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**
MOTION - 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.
For Decision

Part 2 - Non Public Agenda

10. **NON PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 8 July 2013 (copy attached).

For Decision
(Pages 7 - 8)

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

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