



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

**Date:** FRIDAY, 23 OCTOBER 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL  
**Members:** Sir Andrew Burns (Chairman)  
Deputy John Bennett (Deputy Chairman)  
Christina Coker  
Lucy Frew  
Gareth Higgins  
Professor Barry Ife

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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio video recording**

**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 7 November 2014.  

**For Decision**  
(Pages 1 - 6)
4. **THE HIGHER EDUCATION CODE OF GOVERNANCE AND THE GUILDHALL SCHOOL**  
Report of the Principal of the Guildhall School of Music and Drama.  

**For Discussion**  
(Pages 7 - 28)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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 Part I of Schedule 12A of the Local Government Act.

## Part 2 - Non Public Agenda

8. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**