



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

Date: TUESDAY, 27 FEBRUARY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Sir Andrew Burns (Chairman)
Deputy John Bennett (Deputy Chairman)
Christina Coker O.B.E.
Professor Geoffrey Crossick
Gareth Higgins
Michael Hoffman
Vivienne Littlechild
Lynne Williams

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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 16 June 2017.

For Decision
(Pages 1 - 4)

4. **TERMS OF REFERENCE**
To consider (a) the terms of reference of the Board of Governors of the Guildhall School of Music and Drama;

and (b) revisions required under the new Office for Students (OfS). TO FOLLOW

For Information
(Pages 5 - 6)

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 MINUTES**
To agree the non-public minutes of the meeting held on 16 June 2017.

For Decision
(Pages 7 - 12)

9. **NON PUBLIC 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**