



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

Date: TUESDAY, 2 OCTOBER 2018
Time: 1.45 pm
Venue: COMMITTEE ROOMS - 2ND FLOOR, WEST WING, GUILDHALL

Members: Sir Andrew Burns
Deputy John Bennett
Deputy Michael Cassidy
Professor Geoffrey Crossick
Marianne Fredericks
Gareth Higgins
Michael Hoffman
Ann Holmes
Vivienne Littlechild
Lynne Williams

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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. **COMMITTEE TERMS OF REFERENCE**
To note the terms of reference of the Committee approved at the Board of Governors meeting in May 2018.

For Information
4. **ELECTION OF CHAIRMAN**
To appoint a Chairman in accordance with Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To appoint a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
6. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 27 February 2018.

For Decision
(Pages 1 - 4)
7. **SKILLS SURVEY 2018**
Report by the Town Clerk.

For Decision
(Pages 5 - 16)
8. **BOARD AGENDA PLAN**
Report by the Principal.

For Decision
(Pages 17 - 20)
9. **FUTURE SUB-COMMITTEE ARRANGEMENTS**
Report by the Principal.

For Decision
(Pages 21 - 28)

10. **COMPLIANCE STATEMENT WITH THE HE CODE OF GOVERNANCE**

Report by the Principal.

For Decision
(Pages 29 - 36)

11. **AMENDMENTS TO STUDENT STATUTORY REPORTING**

Report by the Principal.

For Information
(Pages 37 - 48)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

14. **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

15. **NON PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 February 2018.

For Decision
(Pages 49 - 52)

16. **CAPITAL PROJECTS STRATEGIC WORKING GROUP**

Report by the Principal.

For Decision
(Pages 53 - 54)

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

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