



Board of Governors of the Guildhall School of Music and Drama

Date: MONDAY, 18 MAY 2020

Time: 1.45 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Vivienne Littlechild (Chairman)
Graham Packham (Deputy Chairman)
Natasha Bucknor
George Abrahams
Randall Anderson
Deputy David Bradshaw
Deputy Michael Cassidy
John Chapman
Professor Geoffrey Crossick
Professor Maria Delgado
Marianne Fredericks
Shreela Ghosh
Steven Gietzen
Neil Greenwood
Dr Paula Haynes
Ann Holmes
Jeremy Mayhew
Dave Muncey
The Rt Hon. the Lord Mayor, Alderman William Russell
Andy Taylor
Lynne Williams

Enquiries: Julie Mayer tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe the virtual public meeting at the below link:

<https://youtu.be/Aoy6MfdqInw>

**John Barradell
Town Clerk**

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 and summary of the meeting held on 17th February 2020.

For Decision
(Pages 1 - 8)
- 4. PRINCIPAL'S PUBLIC REPORT**
Report of the Principal – Guildhall School of Music and Drama.

For Information
(Pages 9 - 12)
- 5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
- 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 17th February 2020.

For Decision
(Pages 13 - 18)
- 9. PRINCIPAL'S NON-PUBLIC REPORT**
Report of the Principal, Guildhall School of Music and Drama.

For Discussion
(Pages 19 - 36)
- 10. CO-OPTEE NOMINATIONS FOR THE AUDIT & RISK MANAGEMENT COMMITTEE**
Report of the Principal, Guildhall School of Music and Drama.

For Decision
(Pages 37 - 46)

11. **OFFICE FOR STUDENTS EXPECTATIONS FOR LEADERSHIP TEAMS AND BOARDS OF GOVERNORS DURING THE COVID-19 CRISIS.**
Report of the Principal, Guildhall School of Music and Drama.

For Discussion
(Pages 47 - 62)

12. **FINANCIAL IMPACT OF COVID-19**
Report of the Principal, Guildhall School of Music and Drama.

For Discussion
(Pages 63 - 70)

13. **HIGHER EDUCATION TUITION FEES FOR 2021/22**
Report of the Principal, Guildhall School of Music and Drama.

For Decision
(Pages 71 - 72)

14. **UPDATE ON BARBICAN GUILDHALL CREATIVE ALLIANCE**
Report of the Principal, Guildhall School of Music and Drama.

For Discussion
(Pages 73 - 76)

15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

CONFIDENTIAL AGENDA

17. **CONFIDENTIAL MINUTES**
To approve the confidential minutes of the meeting held on 17th February 2020.

For Decision