



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

Date: MONDAY, 1 APRIL 2019

Time: 1.45 pm

Venue: COMMITTEE ROOM 2 – 2ND FLOOR, WEST WING, GUILDHALL

Members: Sir Andrew Burns (Chairman)
Vivienne Littlechild MBE (Deputy Chairman)
Deputy John Bennett MBE
Deputy Michael Cassidy
Professor Geoffrey Crossick
Marianne Fredericks
Michael Hoffman
Ann Holmes
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 or visual recording

**John Barradell
Town Clerk and Chief Executive**

Next meeting of the Committee: Monday 28 October (11.00am)

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 2 October 2018.

For Decision
(Pages 1 - 6)
4. **SKILLS SURVEY**
Report of the Town Clerk.

For Decision
(Pages 7 - 24)
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 2 October 2018.

For Decision
(Pages 25 - 26)
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**