



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

Date: MONDAY, 28 OCTOBER 2019
Time: 11.00 am
Venue: COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL
Members: Professor Maria Delgado (Chairman)
Vivienne Littlechild (Deputy Chairman)
Professor Geoffrey Crossick
Marianne Fredericks
Michael Hoffman
Ann Holmes
Graham Packham
Lynne Williams

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**Lunch will be served in the Guildhall Club following the meeting
N.B. Part of this meeting may be subject to audio or visual 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 3 July 2019.
For Decision
(Pages 1 - 6)
4. **ANNUAL AGENDA PLAN FOR THE BOARD OF GOVERNORS**
Report of the Principal.
For Decision
(Pages 7 - 12)
5. **UPDATE ON GOVERNANCE ARRANGEMENTS**
Report of the Principal.
For Information
(Pages 13 - 14)
6. **DRAFT ROLE DESCRIPTOR FOR A CO-OPTED MEMBER OF THE BOARD**
Report of the Principal.
For Decision
(Pages 15 - 20)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 3 July 2019.
For Decision
(Pages 21 - 24)

11. **RE-PRESENTING THE COMPLIANCE STATEMENT WITH THE HIGHER EDUCATION CODE OF GOVERNANCE**

Report of the Principal (TO FOLLOW).

For Decision

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

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