



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

**Date:** WEDNESDAY, 3 JULY 2019  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Professor Geoffrey Crossick  
Professor Maria Delgado  
Marianne Fredericks  
Michael Hoffman  
Ann Holmes  
Vivienne Littlechild  
Graham Packham  
Lynne Williams

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**Lunch will be served in the Guildhall Club at 1pm**

**NB: 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. **ELECTION OF CHAIRMAN**  
To appoint a Chairman in accordance with Standing Order No. 29.  
**For Decision**
4. **ELECTION OF DEPUTY CHAIRMAN**  
To appoint a Deputy Chairman in accordance with Standing Order No. 30.  
**For Decision**
5. **PUBLIC MINUTES**  
To agree the public minutes of the meeting held on 1 April 2019.  
**For Decision**  
(Pages 1 - 6)
6. **TERMS OF REFERENCE OF COMMITTEE**  
Report of the Town Clerk.  
**For Decision**  
(Pages 7 - 10)
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.  
**For Decision**

## Part 2 - Non Public Agenda

10. **CHAIRMANSHIP OF AUDIT & RISK MANAGEMENT COMMITTEE**  
Report of the Principal.  
**For Decision**  
(Pages 11 - 20)

11. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**