



Board of Governors of the Guildhall School of Music and Drama

Date: MONDAY, 15 FEBRUARY 2021
Time: 1.45 pm
Venue: [HTTPS://YOUTU.BE/QIB6LNNTI8E](https://youtu.be/QIB6LNNTI8E)

NB: Certain matters for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. Certain non-contentious matters for decision have been marked + with recommendations to be agreed without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

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 non-public summary of the meeting held on 23rd November 2020.
4. **PUBLIC MINUTES OF RECENT COMMITTEE MEETINGS**
To receive the public minutes and non-public summaries of recent Committee meetings.
 - a) Finance and Resources Committee - 19th January 2021 (Pages 9 - 14)
 - b) Audit and Risk Management Committee - 22nd January 2021 (Pages 15 - 22)
5. **ANNUAL REVIEW OF THE BOARD'S TERMS OF REFERENCE**
Report of the Town Clerk.
6. **GENERAL REPORT OF THE PRINCIPAL**
Report of the Principal, Guildhall School of Music and Drama.

7. **ANNUAL FINANCIAL STATEMENTS**
Report of the Principal, Guildhall School of Music and Drama.
8. **PROPOSAL TO CHANGE REPORTING DATE TO THE OFFICE FOR STUDENTS**
Report of the Principal, Guildhall School of Music and Drama.
9. **ANNUAL FINANCIAL RETURN TO THE OFFICE FOR STUDENTS**
Report of the Principal, Guildhall School of Music and Drama.
10. **ANNUAL REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE**
Report of the Audit and Risk Management Committee.
11. **PREVENT: ANNUAL MONITORING REPORT FOR 2019/20 TO THE OFFICE FOR STUDENTS (OFS)**
Report of the Principal, Guildhall School of Music and Drama.
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
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 23rd November 2020.
16. **NON PUBLIC MINUTES OF RECENT COMMITTEE MEETINGS**
To receive the non-public minutes of recent Committee meetings.
 - a) Finance and Resources Committee - 19th January 2021 (Pages 189 - 192)
 - b) Audit and Risk Management Committee - 22nd January 2021 (Pages 193 - 196)
17. **BUSINESS RECOVERY PLAN**
Report of the Principal, Guilhall School of Music and Drama

18. **GENERAL REPORT OF THE PRINCIPAL (NON-PUBLIC)**
Report of the Principal, Guildhall School of Music and Drama.
19. **ACCESS AND PARTICIPATION MONITORING 2019/20**
A short presentation and report of the Principal, Guildhall School of Music and Drama.
20. **MEDIUM TERM FINANCIAL PLAN 2021-25**
Report of the Principal, Guildhall School of Music and Drama.
21. **AGED DEBT REPORT FOR THE GUILDHALL SCHOOL OF MUSIC & DRAMA AS AT 31 JANUARY 2021**
Report of the Principal, Guildhall School of Music and Drama.
22. **BARBICAN CENTRE & GUILDHALL SCHOOL CONFINED AND DANGEROUS SPACES GATEWAY 2 (PROJECT PROPOSAL)**
Joint report of the Managing Director, Barbican Centre and the City Surveyor.
23. **WORKS TO THE ROOF OF THE SILK STREET BUILDING (PHASE 2) GATEWAY 6 - OUTCOME REPORT - REQUEST FOR A DELEGATED AUTHORITY**
Head of Engineering and Projects – Barbican Centre/Guildhall School to be heard.
24. **SAFEGUARDING UPDATE**
Report of the Principal, Guildhall School of Music and Drama.
25. **ANNUAL TRANSPARENT APPROACH TO COSTING (TRAC) RETURN FOR THE GUILDHALL SCHOOL OF MUSIC & DRAMA**
Report of the Principal, Guildhall School of Music and Drama.
26. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.
27. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
28. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Confidential Agenda

29. **GUILDHALL SCHOOL OF MUSIC AND DRAMA - STAFFING**
Report of the Principal, Guildhall School of Music and Drama

Item received too late for circulation in conjunction with the Agenda.

**John Barradell
Town Clerk and Chief Executive**