



Remuneration and Nominations Committee of the Board of Governors of the Guildhall School of Music and Drama

Date: MONDAY, 2 NOVEMBER 2020
Time: 10.30 am
Venue: VIRTUAL MEETING STREAMED LIVE TO YOU TUBE

Members: Randall Anderson
John Chapman
Shreela Ghosh
Vivienne Littlechild
Graham Packham
Andy Taylor
Jeremy Mayhew
Deputy David Bradshaw

Enquiries: Julie Mayer
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting on You Tube -
https://youtu.be/E_1u7-unxiE

This meeting will be a virtual meeting and therefore will not take place in a physical Location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**John Barradell
Town Clerk**

AGENDA

Part 1 - Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision
5. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 2nd September 2020.
For Decision
(Pages 1 - 4)
6. **TERMS OF REFERENCE**
The Committee is asked to note its Terms of Reference.
For Information
(Pages 5 - 8)
7. **REMUNERATION ANNUAL REPORT**
Report of the Principal, Guildhall School of Music and Drama.
Governors are asked to recommend this report for approval by the Board on 23rd November 2020.
For Decision
(Pages 9 - 32)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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 - Agenda

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
WHILST THE PUBLIC ARE EXCLUDED**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST
THE PUBLIC ARE EXCLUDED**

Confidential Agenda

13. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 2nd September 2020.

For Decision