



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

Date: FRIDAY, 6 NOVEMBER 2020
Time: 2.00 pm
Venue: Meeting streamed live to You Tube

Members: Professor Maria Delgado
Vivienne Littlechild
Professor Geoffrey Crossick
Ann Holmes
Graham Packham
Lynne Williams
Jeremy Mayhew

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Accessing the Public Meeting

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. Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/CYY37DfqupE>

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 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. **PUBLIC MINUTES**
To approve the public minutes and non-public summary of the last meeting.
For Decision
(Pages 1 - 6)
6. **TERMS OF REFERENCE**
The Committee is asked to note its Terms of Reference.
For Information
(Pages 7 - 8)
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 approve the non-public minutes of the last meeting.
For Decision
(Pages 9 - 10)

11. **DRAFT COMPLIANCE STATEMENT WITH NEW HIGHER EDUCATION CODE OF GOVERNANCE**
Report of the Principal.

For Discussion
(Pages 11 - 60)
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**