

Committee: Board of Governors of the Guildhall School of Music & Drama	Date: 24 September 2018
Subject: Appointment of Sub Committees and dates of next meetings	Public
Report of: Town Clerk	For Decision
Report Author: Martin Newton	

Summary

This report confirms the current position on appointments to Sub-Committees for 2018/2019 and proposes 2 further appointments. A list of the dates of forthcoming Board and Committee meetings in 2018 is also set out below.

Recommendations:

The Board is asked to -

- (a) note the current position on membership of the Board's sub committees for 2018/19 approved at the last Board meeting;
- (b) note that John Chapman will no longer be part of the membership of the Finance and Resources Committee for 2018/19 and approve his appointment to the Audit & Risk Management Committee for 2018/19;
- (c) approve the appointment of Deputy Michael Cassidy to the Governance and Effectiveness Committee for 2018/19;
- (d) arising from (b) above, consider appointments of Board members to fill 2 vacancies on its Finance and Resources Committee; and
- (e) note the dates of Board and Sub Committee meetings in 2018.

Main Report

Sub Committee Appointments

1. At its meeting in May, the Board approved the following appointments to sub committees for the ensuing year:-

Audit and Risk Management Committee

Marianne Fredericks (Chairman)
Randall Anderson
Christina Coker * (Co-opted)
Graham Packham
Neil Constable (Co-opted with Board's agreement)

*term of office as Board member expires in November 2018 – can be Co-opted onto Committee with Board's agreement after that time

Remuneration Committee

Randall Anderson
Sir Andrew Burns (Co-opted)
John Bennett
John Chapman
Professor Maria Delgado
Michael Hoffman (Co-opted)
Vivienne Littlechild
Alderman William Russell

Nominations Committee

Vivienne Littlechild (Chairman)
John Bennett (Deputy Chairman)
Christina Coker * (Co-opted)
Professor Geoff Crossick (Co-opted)
Marianne Fredericks
Michael Hoffman (Co-opted)
Andy Taylor (Elected by Academic Staff)
Lynne Williams

*term of office as Board member expires in November 2018 – can be Co-opted onto Committee with Board's agreement after that time

Reference Sub

Vivienne Littlechild (Chairman)
John Bennett (Deputy Chairman)
Sir Andrew Burns (Co-opted)
Michael Hoffman (Co-opted)
Alderman William Russell

Finance and Resources Committee

Vivienne Littlechild (Chairman)
John Bennett (Deputy Chairman)
John Chapman
Alderman William Russell
1 vacancy

Governance & Effectiveness Committee

Sir Andrew Burns (Co-opted)
John Bennett
Marianne Fredericks
Professor Geoff Crossick (Co-opted)
Gareth Higgins (Elected by Admin. Staff)
Michael Hoffman (Co-opted)
Ann Holmes
Vivienne Littlechild
Lynne Williams

2. The Chairman has now held some further discussions with Board members on sub committee appointments and arising from these it is proposed that:-
 - (a) John Chapman no longer be a member of the Finance and Resources Committee and that he instead be appointed as a member of the Audit and Risk Management Committee with immediate effect; and
 - (b) Deputy Michael Cassidy be appointed as a Member of the Governance and Effectiveness Committee with immediate effect.
3. The appointment of John Chapman to the Audit and Risk Management Committee instead of the Finance and Resources Committee would leave the Finance and Resources Committee with 2 vacancies. The Board is therefore asked to give consideration to filling these vacancies on the Finance and Resources Committee with immediate effect.

Dates of forthcoming Board and Committee meetings

4. All meetings **1.45** except where individually indicated:-

Monday 24 September – Board

Tuesday 2 October - Governance and Effectiveness Committee

Tuesday 9 October - Audit and Risk Management Committee (**11.30**)

Wednesday 31 October – Remuneration Committee

Monday 12 November - Finance and Resources Committee

Wednesday 14 November - Audit and Risk Management Committee (**10.30**)

Monday 19 November - Board

Contact:

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