

**REMUNERATION COMMITTEE OF THE BOARD OF GOVERNORS OF THE
GUILDHALL SCHOOL OF MUSIC & DRAMA
Wednesday, 31 October 2018**

Minutes of the meeting of the Remuneration Committee of the Board of Governors of the Guildhall School of Music & Drama held at Committee Room 3 - 2nd Floor, West Wing, Guildhall on Wednesday, 31 October 2018 at 1.45 pm

Present

Members:

Sir Andrew Burns (Chairman)
Vivienne Littlechild (Deputy Chairman)
Randall Anderson
Deputy John Bennett
John Chapman
Professor Maria Delgado
Alderman William Russell

Officers:

Steve Eddy	- Head of HR, Guildhall School / Barbican
Katharine Lewis	- Guildhall School
Lynne Williams	- Principal, Guildhall School
Martin Newton	- Town Clerk's Department

1. CHAIRMAN OF MEETING

In the absence of the Chairman and Deputy Chairman at the commencement of proceedings, Deputy John Bennett, past Chairman of the Board, took 'the chair' for the duration of the meeting.

2. MARIA DELGADO

The Chairman welcomed Maria Delgado to her first meeting.

3. APOLOGIES

Apologies for lateness were received from the Chairman and the Deputy Chairman.

4. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

5. PUBLIC MINUTES

RESOLVED – That the public minutes of the meeting held on 12 July 2018 be approved as a correct record.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE REMUNERATION COMMITTEE**
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no urgent public business.
8. **EXCLUSION OF THE PUBLIC**
RESOLVED – 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 paragraphs 1 and 3 of Part I of Schedule 12A of the Local Government Act.
9. **NON PUBLIC MINUTES**
RESOLVED – That the non-public minutes of the meeting held on 12 July 2018 be approved as a correct record subject to a minor amendment.
10. **HR REPORT**
The Committee considered the HR report of the Head of HR, Guildhall School / Barbican.
11. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE REMUNERATION COMMITTEE**
There was one matter raised under non public questions.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no urgent non public items.

The meeting ended at 2.43 pm

Chairman

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