

Committee:	Date:
Finance and Resources Committee of Board of Governors of Guildhall School of Music and Drama	29 April 2019
Board of Governors of Guildhall School of Music and Drama	13 May 2019
Subject: Report of Urgent Action Taken Between Meetings	Public
Report of: Town Clerk	For Information

Summary

In accordance with Standing Order 41, this report provides Members with the details of a decision taken by the Town Clerk, in consultation with the Chairman and Deputy Chairman of the Board and the Committee.

Recommendation

That the contents of the report be noted.

Main Report

Background

1. Standing Order 41(a) provides a mechanism for decisions to be taken between scheduled meetings, where in the opinion of the Town Clerk, it is urgently necessary for a decision to be made. The decisions are taken in consultation with the Chairman and Deputy Chairman of the Sub Committee.

Urgent Action

2. At the inquorate Board meeting on 18 February 2019, the Principal referred to the membership of the Finance and Resources Committee, the 2 inquorate / cancelled meetings within the last year, and the need to appoint suitable new members to that Committee. She informed Governors that the School proposed the appointment of Lew Hodges to the Finance and Resources Committee as a co-opted member. Lew Hodges was a member of the Guildhall School Trust and had extensive financial expertise and experience, gained over many years within the arts and culture sector.
3. This proposal was discussed and Lew Hodges' membership of the Guildhall School Trust was considered with Governors concluding that this would bring advantages. The view of those Board members present was that Lew Hodges would be of benefit to the Finance and Resources Committee and the proposal

that he should be co-opted to that Committee was supported with the decision to be progressed through the urgency provisions.

4. Accordingly, and following further consultation with the Chairman and Deputy Chairman of the Board and the Committee, the Town Clerk gave approval to the appointment of Lew Hodges as a co-opted member of the Finance and Resources Committee with immediate effect.

Conclusion

5. In accordance with Standing Order 41, Members are asked to note the decision taken by the Town Clerk in consultation with the Chairman and Deputy Chairman.

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