

<b>Committee:</b> Board of Governors of the Guildhall School of Music and Drama	<b>Date:</b> 13 May 2019
<b>Subject:</b> Terms of Reference and Frequency of Meetings of the Board of Governors of the Guildhall School of Music and Drama	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Information</b>

### Summary

A list of the dates of forthcoming Board and Committee meetings is set out below

### Recommendations

The Board is recommended to receive the report as information.

#### **Dates of forthcoming Board and Committee meetings**

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

Board –Summer Awayday – Monday 15 July (times to be confirmed)

Finance and Resources Committee - Friday 6 September (11.00)

Audit and Risk Management Committee – Wednesday 11 September

Board – Monday 23 September

Governance and Effectiveness Committee - Monday 28 October (11.00)

Finance and Resources Committee - Monday 4 November

Audit and Risk Management Committee – Wednesday 13 November (11.00)

Remuneration and Nominations Committee - Monday 18 November (11.00)

Board – Monday 25 November

#### **Contact:**

Martin Newton

Telephone: 020 7332 3154

Email: [martin.newton@cityoflondon.gov.uk](mailto:martin.newton@cityoflondon.gov.uk)