

<b>Committee:</b>  <b>Governance &amp; Effectiveness Committee of the Guildhall School of Music &amp; Drama</b>	<b>Date:</b>  28/10/2019
<b>Subject:</b> Update on governance arrangements	<b>Public</b>
<b>Report of:</b> Principal, Guildhall School	<b>For Information</b>
<b>Report author:</b> Secretary & Dean of Students	

### **Recommendation**

Members are asked to note the report below

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### **Update on governance matters**

#### ***Clerking***

Clerking arrangements not yet fixed for the Board and its committees.

#### ***Members***

1 co-opted short

Draft Board of Governors Recruitment strategy to go to Remuneration & Nominations Committee in November

Redo skills audit expected (timing to be agreed) – best done online but need for detail of actual experience as well as self-assessment of competence levels

#### ***Statutory matters***

Statement of (non) compliance – to be considered by Governance & Effectiveness Committee October 2019

Remuneration Annual report (statutory requirement) – expected November 2019 Remuneration & Nominations Committee

Deep dive into conditions of registration with Office for Students to be considered by Audit & Risk Management Committee in November

Suggest circulating to the Board an updated briefing on all the statutory reporting requirements

### ***General***

More detailed Guildhall School governance web pages have not yet been created.

**Katharine Lewis**

Secretary & Dean of Students

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