

**FINANCE AND RESOURCES COMMITTEE OF THE BOARD OF GOVERNORS  
OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA**

**Monday, 29 April 2019**

Minutes of the meeting of the Finance and Resources Committee of the Board of  
Governors of the Guildhall School of Music & Drama held at Committee Room 2 -  
2nd Floor West Wing, Guildhall on Monday, 29 April 2019 at 11.00 am

**Present**

**Members:**

Vivienne Littlechild MBE (Chairman)  
Lew Hodges

Alderman William Russell

**In Attendance**

**Officers:**

|                |  |
|----------------|--|
| Niki Cornwell  | - Chamberlain's Department                       |
| Graeme Hood    | - Guildhall School of Music and Drama            |
| Jeremy Newton  | - Guildhall School of Music and Drama            |
| Martin Newton  | - Town Clerk's Department                        |
| Sarah Wall     | - Chamberlain's Department                       |
| Lynne Williams | - Principal, Guildhall School of Music and Drama |

**1. CHAIRMAN'S INTRODUCTION**

The Chairman welcomed Lew Hodges to his first Finance and Resources Committee of GSMD meeting.

**2. APOLOGIES**

Apologies for absence were received from Professor Geoff Crossick and Michael Hoffman.

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

The Committee noted that Lew Hodges was a member of the Guildhall School Trust.

**4. PUBLIC MINUTES**

**RESOLVED** - That the public minutes of the meeting held on 12 November 2018 be approved as a correct record.

**5. URGENT ACTION TAKEN BETWEEN MEETINGS**

The Committee noted the Town Clerk's report on urgent action taken between meetings.

RECEIVED.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE**  
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no urgent items.
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 remaining items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 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 November 2018 be approved as a correct record.
10. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE**  
There were no questions.
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There were two urgent non public reports that the Chairman accepted as late business.

**The meeting ended at 11.55 am**

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Chairman

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