

Board of Governors of the Guildhall School of Music and Drama – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1	September 2019	<p>Various Actions to be <u>progressed under urgency procedures following inquorate meeting:</u></p> <ul style="list-style-type: none"> • Item 5 – Amendments to Terms of Reference of Committees • Item 6 – Reappointment of Professor Geoff Crossick • Item 9 – Revised Safeguarding Policy • Item 10(b) – Revised Guildhall School Carbon Reduction Strategy • Item 17 – Amendment to Audit & Risk Management Committee’s terms of reference • Appointment of Natasha Bucknor to the Board • Item 24(a) – SITS Software Maintenance and Managed Service and Support Agreement 	Town Clerk	September 2019	Complete – see report of action taken on agenda.