

<b>Committee:</b> Board of Governors of the Guildhall School of Music and Drama	<b>Date:</b> 17 February 2020
<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 Decision</b>

### Summary

1. As part of the post-implementation review of the changes made to the governance arrangements in 2011 it was agreed that all Committees/Boards should review their terms of reference annually. This will enable any proposed changes to be considered in time for the reappointment of Committees by the Court of Common Council.
  
2. The terms of reference of the Board of Governors of the Guildhall School of Music and Drama are attached as an appendix to this report. Meetings for 2020 are scheduled for 17<sup>th</sup> February; 18<sup>th</sup> May; 21 September and 23 November.

### Recommendations

The Board is recommended to:

- a) approve the Terms of Reference of the Board for submission to the Court as set out in the appendix, subject to any comments; and
  
- b) consider the frequency of their meetings going forward.

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