

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

Wednesday, 22 January 2020

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 - 2nd
Floor West Wing, Guildhall on Wednesday, 22 January 2020 at 1.45 pm

Present

Members:

Vivienne Littlechild (Chairman)
Graham Packham (Deputy Chairman)
Lew Hodges

Officers:

Jeremy Newton - Vice Principal & Director of Advancement, Guildhall School
Graeme Hood - Chamberlain's Department
Greg Moore - Town Clerk's Department

1. APOLOGIES

Apologies were received from George Abrahams.

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

There were no declarations.

3. PUBLIC MINUTES

The public minutes of the meeting held on 4 November 2019 were approved as
a correct record.

**4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE &
RESOURCES COMMITTEE**

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no urgent items.

6. 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 following 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.

7. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 4 November 2019 were
approved as a correct record.

8. **2018-19 TRAC AND TRAC(T) RETURNS**

The Committee considered a report of the Principal which presented the annual Transparent Approach to Costing (TRAC) return, together with the supplementary TRAC(T) return, which focussed on the cost of teaching. The items were considered and discussed prior to submission to the Office for Students.

9. **GUILDHALL SCHOOL MANAGEMENT INFORMATION 'DASHBOARD' 2019/20 - DECEMBER 2019 (PERIOD 9)**

The Committee received a report of the Principal which set out management and financial information for the recent period.

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 no urgent items.

The meeting ended at 2.15 pm

Chairman

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