

**REMUNERATION AND NOMINATIONS COMMITTEE OF THE BOARD OF
GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC AND DRAMA**

Wednesday, 2 September 2020

Minutes of the meeting streamed live to You Tube at 11.00 am

Present

Members:

Shreela Ghosh (Chairman)
Graham Packham (Deputy Chairman)
Andy Taylor
Randall Anderson
John Chapman
Marianne Fredericks

Officers:

Lynne Williams	- Principal
Julie Mayer	- Town Clerks
Greg Moore	- Town Clerks
Polly Dunn	- Town Clerks

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

RESOLVED, that – the public minutes and non-public summary of the meeting held on 18th November 2019 be approved as a correct record.

Governors noted that the Deputy Chairman of the Board of Governors was on the recruitment panel for the new Co-optees, given his expertise in the area of audit and risk management.

4. TERMS OF REFERENCE

The Committee received the Committee's Terms of Reference, ahead of their formal approval at the Board of the Guildhall School of Music and Drama on 21 September 2020. Governors were reminded of the Board's decision last year to standardise the quorum of its sub committees at three.

5. GOVERNOR/CO-OPTEE APPOINTMENTS AS AT JULY 2020

The Committee received the latest update in respect of Governor/Co-optee appointments as of the Annual Meeting of the Court of Common Council in July 2020. The Principal would arrange to meet with new Member, Munsur Ali, before the Board meeting on 21st September.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items.

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

8. **EXCLUSION OF THE PUBLIC**

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 as follows:-

Item Paragraph

9,10 1&2

11,12 -

13,14 1,2 & 3

9. **NON-PUBLIC MINUTES**

RESOLVED, that – the non-public minutes of the meeting held on 18th November 2019 be approved as a correct record.

10. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS - 2020**

The Committee received and discussed a report of the Principal and noted that the report presented nominations only at this stage, which had been subject to due diligence. Governors were extremely pleased at the quality of the list of nominees and the opportunities presented to maintain their valuable relationships with the School.

RESOLVED, that – the report be noted and the list of recommendations for fellowships and honorary fellowships (for 2020) be recommended for approval by the Board of Governors of the Guildhall School of Music and Drama on 21st September 2021.

11. **ANY OTHER ITEMS OF NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items.

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE WHILST THE PUBLIC ARE EXCLUDED**

There were no questions.

13. **CONFIDENTIAL MINUTES**

RESOLVED, that – the confidential minutes of the meeting held on 18th November 2019 be approved as a correct record.

14. **HR DASHBOARD**

Governors received and discussed a report of the Principal.

The meeting closed at 12 noon.

Chairman

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