

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

Tuesday, 10 November 2020

Minutes of the meeting streamed to You Tube:
<https://youtu.be/yyCN32AOJRc> at 11.30 am

Present

Members:

Vivienne Littlechild (Chairman)
George Abrahams
Lew Hodges

In Attendance

Officers:

| | |
|------------------|--|
| Lynne Williams | - Principal, Guildhall School of Music and Drama |
| Jonathan Vaughan | - Guildhall School of Music and Drama |
| Graeme Hood | - Guildhall School of Music and Drama |
| Sandeep Dwesar | - Barbican Centre |
| Sean Gregory | - Barbican Centre |
| Nikki Cornwell | - Barbican Centre |
| Chloe Rew | - Town Clerks |
| Julie Mayer | - Town Clerks |
| Aqib Hussain | - Chamberlain's, IT Support |

1. APOLOGIES

Apologies were received from Neil Greenwood and Graham Packham.

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

There were no declarations.

3. PUBLIC MINUTES

RESOLVED, that – the public minutes and non-public summary of the meeting held on 8th September 2020 be 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 as follows:-

| Item | Paragraph |
|-------------|------------------|
| 7-11 | 3 |

7. **NON-PUBLIC MINUTES**

RESOLVED, that – the non-public minutes of the meeting held on 8th September 2020 be approved as a correct record.

8. **GUILDHALL SCHOOL OF MUSIC AND DRAMA BUDGET 2020/21**

The Committee received and discussed a report of the Principal, Guildhall School of Music and Drama.

9. **UPDATE TO THE MEDIUM-TERM FINANCIAL PLAN**

The Committee received and discussed a report of the Principal, Guildhall School of Music and Drama.

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 12.20 pm

Chairman

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