

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

Wednesday, 21 April 2021

Minutes of the meeting of the meeting streamed: <https://youtu.be/gorTsFOjhH8>

Please note that the recording will be available one year from the date of the meeting

Present

Members:

Graham Packham – Deputy Chairman (in the Chair)
Randall Anderson
Deputy David Bradshaw
John Chapman
Jeremy Mayhew
Andy Taylor

Officers:

Lynne Williams – Principal, Guildhall School of Music and Drama
Katharine Lewis – Guildhall School of Music and Drama
Steve Eddy – Barbican Centre/Guildhall School of Music and Drama
Julie Mayer – Town Clerks

1. APOLOGIES

Before commencing the business on the agenda, the Town Clerk explained that this was a meeting of the 'Past Remuneration and Nominations Committee of the Board of Governors of the Guildhall School of Music and Drama' as it fell between the Annual Meeting of the Court and the first meeting of the Board of Governors. Members noted that the Chairman had resigned and the Deputy Chairman would be taking the Chair. The composition of the Committee for the year 2021-22 would be approved at the Board meeting on 17th May 2021.

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

There were no declarations.

3. MINUTES

RESOLVED, that – the minutes of the meeting held on 2nd November 2020 be approved.

4. TERMS OF REFERENCE

The Committee received its Terms of Reference and recommended them for approval by the Board of Governors of the Guildhall School of Music and Drama at its next meeting on 17th May 2021.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items.

6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

The Committee noted that the Committee was carrying a vacancy for a Co-optee, who would also take the Chair. The Principal and Chairman would be undertaking a recruitment exercise and this requirement would be made clear to perspective candidates. The Principal had canvassed existing Co-optees but they were fully committed on other Board activities. It was also noted that, as the scope of this Committee included recruitment to the Board, a full Co-opted Board Member would need to be appointed.

7. 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 Part I of Schedule 12A of the Local Government Act.

Item no	Para no
8	1,2 & 3

8. HR REPORT

The Committee received a report of the Principal

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

There were no items.

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED

An item was discussed whilst the public were excluded.

The meeting closed at 10.40 pm

Chairman

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