

Committee	Date:
Board of Governors of the Guildhall School of Music & Drama	17/05/2021
Subject: Board of Governors Co-opted Role description and person specification	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	3, 4, 8
Does this proposal require extra revenue and/or capital spending?	No
If so, how much?	£
What is the source of Funding?	
Has this Funding Source been agreed with the Chamberlain's Department?	N/a
Report of: Principal	For Decision
Report author: Katharine Lewis, Secretary & Dean of Students	

Summary

The Board of Governors is currently a co-opted member short. Following discussion at the Remuneration & Nominations Committee it was proposed that a revised role descriptor be presented to the Board to accompany the advertisement for that role. Given current needs within the School expertise in Equality and Inclusion is sought and this is set out in the person specification. [Grey highlights show the main changes to the original role descriptor.]

Recruitment will follow the process as set out for the recruitment for co-opted members in November 2019 but with advertising on Equality and Inclusion related sites (see attachment 1).

Recommendation

Members are invited to approve the role descriptor and person specification for immediate advertising of the role and selection and recruitment as set out in the process document.

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