

<b>Committee</b>	<b>Dated:</b>
Board of Governors of the Guildhall School of Music & Drama	22 November 2021
<b>Subject: Statement of compliance with CUC Code of Governance</b>	<b>Public</b>
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	N/A
Does this proposal require extra revenue and/or capital spending?	
If so, how much?	
What is the source of Funding?	
Has this Funding Source been agreed with the Chamberlain's Department?	
<b>Report of: Professor Jonathan Vaughan, Interim Principal</b>	<b>For approval</b>
<b>Report author: Katharine Lewis, Secretary &amp; Dean of Students</b>	

### Summary

The Committee of University Chairs (CUC) *Higher Education Code of Governance* has had a number of iterations, the latest version was published in June 2020 at height of the pandemic.

The Code comprises 6 "elements" and a number of subcomponents to each element; in previous versions of the Code these were supplemented by "requirements" that a governing body should do, and things that the governing body "could consider" but these additional parts no longer appear in the Code and have in some instances become a subcomponent.

The attached document is a self-assessment of the Board's compliance with the Code using the self-assessment tool-kit recommended by the CUC. A draft version was considered by the Governance & Effectiveness Committee on 4 November 2021 and the version before the board incorporates the comments and suggestions of that committee.

The last approved compliance statement was in 2017.

### Recommendation

Members are asked to approve the attached and the actions identified with a view to this checklist being made publically available on the School's website.

#### **Katharine Lewis**

Secretary & Dean of Students

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