

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE  
GUILDHALL SCHOOL OF MUSIC & DRAMA  
Thursday, 2 May 2013**

Minutes of the meeting of the Nominations Committee of the Board of Governors of  
the Guildhall School of Music & Drama held at Guildhall on Thursday, 2 May 2013 at  
3.00 pm

**Present**

**Members:**

Alderman David Graves (Chairman)  
Deputy John Bennett (Deputy Chairman)  
Christina Coker  
Paul Hughes  
Professor Barry Ife  
Pamela Lidiard  
Deputy Wendy Mead  
Jeremy Simons

**Officers:**

Rakesh Hira - Committee & Member Services Officer,  
Town Clerk's Department

1. **APOLOGIES**

Apologies were received from Alderman Fiona Woolf.

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

Alderman David Graves declared that his daughter has a place at Junior  
Guildhall (this was a standing declaration).

3. **PUBLIC MINUTES**

The public minutes of the meeting held on 23 April 2012 were approved as a  
correct record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE  
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 of the Local Government Act 1972, the  
public be excluded from the meeting for the following items of exempt  
information as defined in Part 1 of Schedule 12A of the Local Government Act.

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 23 April 2012 were approved subject to minor amendments.

8. **RECOMMENDATION FOR FELLOWSHIPS AND HONORARY FELLOWSHIPS - 2013**

A report of the Principal was considered and agreed.

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

There were no questions.

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

**The meeting ended at 3.55 pm**

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Chairman

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