

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

**Thursday, 5 September 2013**

Minutes of the meeting of the Finance and Resources Committee of the Board of  
Governors of the Guildhall School of Music & Drama held at Committee Rooms, 2nd  
Floor, West Wing, Guildhall on Thursday, 5 September 2013 at 11.30am

**Present**

**Members:**

Alderman David Graves (Chairman)  
Sir Andrew Burns  
Deputy John Chapman  
Marianne Fredericks

**Officers:**

Rakesh Hira	- Town Clerk's Department
Xanthe Couture	- Town Clerk's Department
Sandeep Dwesar	- Guildhall School of Music & Drama
Niki Cornwell	- Chamberlain's Department

**1. APOLOGIES**

Apologies for absence were received from Deputy John Bennett and John Scott.

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

The Chairman stated that his standing declaration regarding his daughter's place at the Junior Guildhall no longer applied.

**3. PUBLIC MINUTES**

**RESOLVED** – That the public minutes and summary of the meeting held on Tuesday, 30 April 2013 be approved as a correct record.

**4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE**

A question was raised as follows –

A Member asked regarding proposals to market externally the use of the performance spaces at Milton Court. The Member was advised that marketing plans were in operation to promote the space. The Barbican Centre sales team were already working on several events and this work would continue to develop over time. The GSMD and Barbican Centre would continue to liaise very closely regarding the marketing of the performance spaces at Milton Court.

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	3
8	3
9	3

7. **NON PUBLIC MINUTES**

The non-public minutes and summary of the meeting held on 30 April 2013 were approved.

8. **FINANCIAL FORECASTS 2013**

A report of the Chief Operating & Financial Officer was received.

9. **FINANCE REVIEW**

A report of the Chief Operating and Financial Officer was received.

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 COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

**The meeting ended at 12.35pm**

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Chairman

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