

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

**Friday, 24 January 2014**

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 Friday, 24 January 2014 at 1.45pm

**Present**

**Members:**

Alderman David Graves (Chairman)	Marianne Fredericks
Deputy John Bennett (Deputy Chairman)	Jeremy Mayhew
Deputy John Chapman	John Scott

**Officers:**

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

**1. APOLOGIES**

Apologies were received from Sir Andrew Burns and Barry Ife.

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

There were no declarations.

**3. PUBLIC MINUTES**

The public minutes of the meeting held on 4 November 2013 were approved as a correct record.

**4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE &  
RESOURCES 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(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
7-8	3
9-10	-

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 4 November 2013 were approved as a correct record.

8. **FINANCE REVIEW AND UPDATE ON 2014/15 BUDGET**

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

9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE**

There were no questions.

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

There were no urgent items.

**The meeting ended at 2.55pm**

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Chairman

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