

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

**Wednesday, 9 April 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 Wednesday, 9 April 2014 at 1.45pm

**Present**

**Members:**

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

**Officers:**

Sean Cable	- Town Clerk's Department
Alexandra Bentley	- City Surveyor's Department
Professor Barry Ife	- Principal, Guildhall School of Music and Drama
Sandeep Dwesar	- Guildhall School of Music and Drama
Niki Cornwell	- Chamberlain's Department

**1. APOLOGIES**

Apologies were received from Sir Andrew Burns and John Scott.

**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 24 January 2014 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
<b>8</b>	<b>3</b>
<b>9</b>	<b>3</b>

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 24 January 2014 were approved as a correct record.

8. **BUDGET MANUAL**

The Committee considered a report from the Chief Operating & Financial Officer.

9. **FINANCE REVIEW**

The Committee considered a report of the Chief Operating & Financial Officer.

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

There were no urgent items.

**The meeting ended at 3.00pm**

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Chairman

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