

**GOVERNANCE AND EFFECTIVENESS COMMITTEE OF THE BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA**

**Thursday, 21 November 2013**

**Minutes of the meeting of the Governance and Effectiveness Committee of the Board of Governors of the Guildhall School of Music & Drama held at the Guildhall EC2 at 11.30am**

**Present**

**Members:**

Sir Andrew Burns (Chairman)	Gareth Higgins
Deputy John Bennett (Deputy Chairman)	Professor Barry Ife
Alderman David Graves	Jeremy Simons

**Officers:**

Rakesh Hira - Town Clerk's Department

**1. APOLOGIES**

There were no apologies.

**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 October 2012 were approved as a correct record subject to amending item 4, Board Regularisation Update, fourth line, point iii under 'Resolved', to read "currently constituted appropriately".

**Matters Arising**

**Governor Training**

The Principal undertook to look at whether any training provided to Governors would come out of the local risk budget or paid centrally by the City Corporation.

**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(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. **TAUGHT DEGREE AWARDING POWERS SCRUTINY FINAL REPORT**

A report of the Principal was received.

8. **POST TDAP GOVERNANCE ARRANGEMENTS**

A report of the Principal was received.

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

One question was raised relative to the text listed under the 'Introduction to the Agenda' prepared by the Principal, for Board meetings.

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 closed at 12.58pm**

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Chairman

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