

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

Friday, 16 January 2015

Minutes of the meeting of the Finance and Resources Committee of the Board of Governors of the Guildhall School of Music & Drama held at the Guildhall EC2 at 1.45 pm

Present

Members:

Alderman David Graves (Chairman)	Marianne Fredericks
Deputy John Bennett (Deputy Chairman)	John Scott
Deputy John Barker	

Officers:

Christopher Braithwaite	Town Clerk's Department
Gregory Moore	Town Clerk's Department
Professor Barry Ife	Principal, Guildhall School of Music and Drama
Sandeep Dwesar	Barbican Centre
Niki Cornwell	Chamberlain's Department
Sarah Wall	Chamberlain's Department
Michael Bradley	City Surveyor's Department

1. APOLOGIES

Apologies were received from Jeremy Mayhew and Alderman William Russell.

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 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
7-10	3

7. **NON PUBLIC MINUTES**
The non-public minutes of the meeting held on 4 November 2014 were approved as a correct record subject to the removal of duplicate paragraphs at item 9.
8. **GUILDHALL SCHOOL OF MUSIC AND DRAMA FINANCE REVIEW**
The Committee considered and noted the report of the Principal of the Guildhall School of Music and Drama which provided a review of the School's finances to the end of November 2014.
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 closed at 3.02 pm

Chairman

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