

TO: **BOARD OF GOVERNORS OF THE GUILDHALL
SCHOOL OF MUSIC AND DRAMA**

Monday, 9 February 2015

FROM: **POLICY AND RESOURCES COMMITTEE**

Thursday, 22 January 2015

9. GUILDHALL SCHOOL OF MUSIC AND DRAMA - GOVERNANCE

The Committee considered a report of the Principal of the Guildhall School of Music and Drama concerning proposed changes to the governance arrangements of the School following the Privy Council's decision to grant Taught Degree Awarding Powers (TDAP) to the School.

The Chairman of the Board of the Guildhall School was in attendance and was heard in support of the Board's suggested changes to its governance arrangements.

Whilst Members acknowledged that it was important to have a good governance model to support the Guildhall School's direction of travel concern was expressed about the City Corporation giving up its majority position on the Board and the risks associated with this, particularly given the level of financial support it provided. Detailed discussion ensued and it was concluded that approval should be given to responsibility for the exercise of taught degree awarding powers to reside with the Academic Board only and that the Board should be advised accordingly.

RESOLVED – That responsibility for the exercise of taught degree awarding powers reside within the Academic Board (the revised name for current Teaching and Learning Board) and that the Board of Governors of Guildhall School be advised of this but that this Committee was not supportive of its other recommendations.