

APPENDIX 1 – LIST OF VACANCIES FOR SUB-COMMITTEES AND RELATED BODIES OF THE BOARD OF GOVERNORS

1. Audit and Risk Committee of the Board of Governors of the Guildhall School of Music and Drama:

No vacancies – although free to appoint more.

2. Remuneration Sub-Committee of the Board of Governors of the Guildhall School of Music and Drama:

Vacancies: two non-Court of Common Council Governors and an optional 3 lay members.

3. Nominations Committee of the Board of Governors of the Guildhall School of Music and Drama:

Vacancy: Senior academic staff member

4. Reference Sub-Committee of the Board of Governors of the Guildhall School of Music and Drama:

No vacancies – although free to appoint more

5. Finance Committee of the Board of Governors of the Guildhall School of Music and Drama:

No vacancies – although free to appoint more

6. Governance and Effectiveness Committee of the Board of Governors of the Guildhall School of Music and Drama:

No vacancies.

7. Academic Assurance Working Group

Vacancy - one further member of the Board (not a staff member)

8. VACANCY: Nominated Governor to liaise with the Students' Union.