

Board of Governors of the Guildhall School of Music and Drama – Outstanding Actions

Item	Date	Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1	July 2017	<u>Report on Board Membership's skills and diversity to be submitted to the Board.</u>	Town Clerk		To be reported to Board in February 2018.
2	July 2017	<u>Staff Champion to be assigned to review each objective of the Strategic Plan 2018-2023</u>	Principal		Update at the November 2017 meeting on the Strategic Plan.
3	September 2017	<u>External auditor appointment</u>	Chamberlain		Update from Chamberlain on arrangements for the appointment of an external auditor suitably qualified for the specific requirements of the audit.

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4	September 2017	<u>Membership of Sub Committees to be kept under review and prospective candidates to be reported to the Board for consideration.</u>	Principal / Town Clerk		<p>Update at the November 2017 Board Meeting, including latest position on vacancy for a senior academic staff member on the Nominations Committee.</p> <p>Eligibility for vacant positions on the Remuneration Committee is as set out below–</p> <p>The Chairman and Deputy Chairman of the Board of Governors of the Guildhall School of Music & Drama</p> <p>At least three non-Common Council Governors</p> <p>Two Common Council Governors</p> <p>The Principal of the Guildhall School of Music & Drama (except when the Committee discusses his or her remuneration)</p> <p>The Committee may include up to three other lay/independent members (who are not necessarily members of the governing body)</p>