

WOOTTON, Mayor

**RESOLVED:** That the Court of Common Council holden in the Guildhall of the City of London on Thursday 19th April 2012, doth hereby appoint the following Committee until the first meeting of the Court in April, 2013.

**BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA**

1. **Constitution**

A Non-Ward Committee consisting of,

- 11 Members elected by the Court of Common Council for a term of three years (renewable twice) at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the Principal of the Guildhall School of Music & Drama
- one member of the Guildhall School academic staff to be elected by the Academic staff for a term of three years (renewable twice)
- one member of the Guildhall School administrative staff to be elected by such staff for a term of three years (renewable twice)
- one Guildhall student representative who shall normally be the President of the Students' Union
- up to six co-opted non-City of London Corporation Governors with appropriate expertise for a term of three years (renewable twice)

None of the appointed Governors shall serve on the Board for more than a maximum of nine years. In 2012/13, the Immediate Past Chairman will be permitted to attend the Board for that year in a non-voting, advisory capacity.

The Chairman and Deputy Chairman of the Board shall be elected from the City Corporation Members.

The Chairman of the Barbican Centre Board, the Chairman of the Culture, Heritage & Libraries Committee and one representative of the Centre for Young Musicians shall be permitted to attend the Board in a non-voting, advisory capacity.

2. **Quorum**

The quorum consists of any seven Common Council Governors.

3. **Membership 2012/13**

- 3 (3) John Alfred Bennett, Deputy
- 9 (3) Richard David Regan, Deputy
- 9 (3) David Hugh Wootton, Alderman, The Rt. Hon. The Lord Mayor
- 9 (2) Stephanie Ella Maureen Currie, M.B.E., Deputy
- 2 (2) John Douglas Chapman
- 2 (2) Fiona Woolf, C.B.E., Alderman
- 5 (1) John Alfred Barker, O.B.E., Deputy
- 4 (1) David Andrew Graves, Alderman
- 4 (1) Wendy Mead, Deputy and Sheriff
- 6 (1) Ann Marjorie Francesca Pembroke
- 4 (1) Jeremy Lewis Simons MSc

together with those referred to in paragraph 1 above and:-

- the Principal of the Guildhall School for the time being - Prof Barry Ife, C.B.E., F.K.C., Hon.FRAME., B.A.(Hons.), Ph.D., A.L.C.M.
- one Academic Member of the Guildhall School Staff, elected by the Academic Staff - Pamela Lidiard
- one Non-Academic Member of the Guildhall School Staff, elected by the administrative staff - Katharine Lewis
- one Guildhall School Student representative (President of the Student Union for the time being) - Josh Chapman
- up to 6 Non-City of London Corporation Members with appropriate expertise - Sir Andrew Burns  
Christina Coker  
Neil Constable  
Daniel Evans  
Paul Hughes  
Kathryn McDowell, C.B.E., D.L.

4. **Terms of Reference**

To be responsible for:-

- (a) the approval of a strategic plan and the determination of the educational character and the mission/aims of the Guildhall School of Music & Drama and oversight of its activities;
- (b) the approval of an annual Business Plan;
- (c) the approval of annual estimates of income and expenditure;
- (d) the approval of the annual audited financial statements of the Guildhall School of Music & Drama;
- (e) the appointment of the Principal of the Guildhall School of Music & Drama