

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

WEDNESDAY 15 FEBRUARY 2012

MINUTES OF THE MEETING OF THE FINANCE & RESOURCES COMMITTEE OF THE BOARD OF GOVERNORS OF THE GUILDHALL SCHOOL OF MUSIC & DRAMA HELD ON WEDNESDAY 15 FEBRUARY 2012 IN THE GUILDHALL, WEST WING AT 1:45PM.

Present

Governors:

Tom Hoffman (Chairman)
Alderman David Graves (Deputy Chairman)
John Chapman
Nicy Roberts

Officers:

Rakesh Hira	- Town Clerk's Department
Mathew Lawrence	- Town Clerk's Department
Professor Barry Ife	- Principal, Guildhall School of Music & Drama
Sandeep Dwesar	- Guildhall School of Music & Drama
Niki Cornwell	- Chamberlain's Department

Also in attendance:

Deputy Catherine McGuinness

1. APOLOGIES

Apologies were received from John Scott and Deputy Michael Welbank.

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

Alderman David Graves declared his personal interest as his daughter is at the Junior Guildhall (this was a standing declaration).

Nicy Roberts declared her personal interest as a Chairman of the Friends of the Centre for Young Musicians and because her daughter played in the LSSO (part of Centre for Young Musicians) (this was a standing declaration).

Deputy Catherine McGuinness declared her personal interest as a Trustee of the Guildhall School Development Fund, Chair of Governors of the City Academy - Hackney, a past association with both Junior Guildhall and the London Schools Symphony Orchestra as a parent of a participant, and a potential interest in being a parent of a prospective student.

3. MINUTES

The public minutes and summary of the meeting held on 27 October 2011 were approved.

4. QUESTIONS

There were no questions.

5. URGENT ITEMS

There were no urgent items.

6. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

Item Nos.

7-11

Exempt Paragraphs

3

Part 2 – Non-Public Agenda**SUMMARY OF MATTERS CONSIDERED WITH THE PUBLIC EXCLUDED****7. MINUTES**

The non-public minutes of the meeting held on 27 October 2011 were approved.

8. SCHOOL LONG TERM FINANCIAL PLAN

The Committee received a report of the Principal.

9. FINANCE REVIEW

The Committee received a report of the Chief Operating and Financial Officer.

10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE

There were no questions.

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Student Numbers

A discussion took place on student numbers for 2012 - 2016.

The meeting closed at 2.29pm

CHAIRMAN

**Contact Officer: Rakesh Hira
tel. no. 020 7332 1408
e-mail: rakesh.hira@cityoflondon.gov.uk**