

ACTION SHEET

School of Music Executive Meeting – 5 November 2008, 1.00 pm, Kingsland Room

Present: Dr Helen Lancaster(Acting Chair), Bengt-Olov Palmqvist, Virginia Taylor, Dr Ruth Lee-Martin, Dr Susan West, Mike Price, Arnan Wiesel, Tor Fromyhr, Dr Stephen Wild,

In Attendance: Julie Cassidy (Minutes)

Apologies: Joan Beaumont.

Agenda #	Action	Responsibility	Due Date	Comments on Action
1	<p>Minutes confirmed as correct Moved V. Taylor, 2nd M. Price. Matters arising from previous meeting;</p> <p>2.c) In the advertisement for sessional/fractional staff the listing of "theory and history of music" needs to be separated into "theory, history of music".</p> <p>4.b) S. West and H.Lancaster to look at the process for auditions - forms and representation on panels -more closely, in conjunction with Anita Collins from UCAN.</p> <p>5) A.Weisel updated the Executive on a meeting of a committee of five heads of regional conservatoriums; H.Lancaster conveyed that A.Walter is keen to organize a meeting of the heads of regional conservatoriums at the School of Music.</p>	S.West H.Lancaster		
2	<p>2009 Scholarships: Executive agreed – Not to allocate scholarships which are open to any musical area until the meeting of the Heads of Areas on the 10 December;; and wait until the results meeting on the 26 November to decide whether to make changes to the prizes endowments to incorporate more scholarships.</p>			



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3	<p>2009 Concert Program: A.O'Brien tabled a list of list of proposed major events and regular series for 2009. H.Lancaster asked the Executive for a decision on what concerts to support. V.Taylor moved that in principle support be given to the four events listed under "major events" on the list, subject to costing. The other concerts listed plus new proposals for 2009 are to be costed and considered by the Concerts Committee. A recommended program for 2009 is to be presented to the Executive at its meeting on 26 November.</p>	Concert coordinator	26/11/08	M.Price commented that Jazz is not represented in the major events.

Meeting closed 2 pm