CITY
OF
LONDON

Nominations Committee of the Barbican Centre Board

Date: WEDNESDAY, 15 MAY 2013

Time: 12.30 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

10. **CURRENT BOARD MEMBERSHIP AND DETAILS OF THEIR TERMS**

Report of the Town Clerk.

Item received too late for circulation in conjunction with the Agenda.

John Barradell
Town Clerk and Chief Executive

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Members' Name	Expiry of current term	Length of current term & date of appointment	Complete years service as of March 2013	Eligible for reappointment when term expires**?
Court of Common Council Members				
Catherine McGuinness	2015	3 years - 2012	5	Yes - 2018
Jeremy Mayhew	2016	3 years - 2010	7	Yes - 2016
John Tomlinson	2016	2 years - 2011	2	Yes - 2016
Tom Hoffman	2014	3 years - 2011	2	Yes - 2017
Giles Shilson	2014	3 years - 2011	2	Yes - 2017
Vivienne Littlechild	2014	2 years – 2012	1	Yes - 2017
Richard Regan	2015	3 years – 2012	1	Yes - 2018
Jeremy Simons	2015	3 years – 2012	1	Yes - 2018
Co-opted Members				
Roly Keating	March 2014	Appointed for 3 years in March 2012		
Sir Brian McMaster	March 2015	Appointed for 2 years in March 2012		
Cllr Guy Nicholson	**March 2013** **(New term proposed)**	**Appointed for three years in Jan 2010**	3	**Yes, new term would expire in 2016, and then a third term expiring 2019**
Vacancy		**Arisen after Sue Robertson's term expired.**		
Keith Salway	March 2014	Appointed for three and a half years in September 2007	2**	Yes, new term would expire in 2014, and a then a third term expiring in 2017 bringing him to 8 years complete reckonable service

** In accordance with the revised constitution agreed by the Court of Common Council in September 2008 viz:-

if an existing Member's current term would take him/her beyond the maximum nine years of reckonable service, then he/she would be permitted to complete their full current term, retiring at the end of the Committee/Board year in March;

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