



Risk Committee of the Barbican Centre Board

Date: THURSDAY, 11 OCTOBER 2012
Time: 2.00pm
Venue: COMMITTEE ROOM 3, GUILDHALL

Members: John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Brian McMaster
Keith Salway

Enquiries: Julie Mayer
tel. no.: 020 7332 1410
julie.mayer@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To approve the public Minutes and Summary of the Barbican Risk Committee of the 21 May 2012.

(Pages 1 - 4)
4. **INTERNAL AUDIT UPDATE- SEPTEMBER 2012**
Report of the Chamberlain

For Information
(Pages 5 - 12)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**
That under Section 100A of the Local Government Act 1972, the public be excluded from the following items, on the grounds that they involve the likely disclosure of Exempt Information, as defined in Part 1, of Schedule 12A (Paragraph 3) of the Local Government Act.
8. **MINUTES**
The approve the non-public Minutes of the Barbican Risk Committee held on 21 May 2012

(Pages 13 - 16)
9. **OUTSTANDING ACTIONS**
Report of the Town Clerk

For Information
(Pages 17 - 20)
10. **LOSS OF HEATING AND HOT WATER**
Report of the Interim Buildings Director

For information
(Pages 21 - 28)
11. **THEATRE FLYING SYSTEM (A VERBAL UPDATE)**

12. **INSURANCE UPDATE**
Report of the Chamberlain and Chief Operating and Financial Officer
For Information
(Pages 29 - 30)
13. **FIRE SAFETY UPDATE**
Chief Operating and Financial Officer
For information
(Pages 31 - 34)
14. **GOODS LIFT (A VERBAL UPDATE)**
15. **RISK REGISTER UPDATE**
Report of the Chief Operating and Financial Officer
For Information
(Pages 35 - 78)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY ITEMS OF BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**