



## **Risk Committee of the Barbican Centre Board**

**Date:** TUESDAY, 15 JANUARY 2013  
**Time:** 2.00pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** John Tomlinson (Chairman)  
Deputy Catherine McGuinness (Deputy Chairman)  
Nick Kenyon  
Vivienne Littlechild  
Brian McMaster  
Keith Salway

**Enquiries:** Julie Mayer  
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**Lunch will be served in the Guildhall Club at 1pm**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

1. **APOLOGIES**
2. **MEMBER DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**  
To approve the public minutes and summary of the Barbican Risk Committee of 21 May 2012 and the inquorate meeting of 11 October 2012.  

(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk  

**For Information**  
(Pages 9 - 10)
5. **INTERNAL AUDIT UPDATE**  
Report of the Chamberlain  

**For information**  
(Pages 11 - 24)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**  
MOTION, That, under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3, Part 1 of Schedule 12A of the Local Government Act.
9. **MINUTES**  
To approve the non-public minutes of the Barbican Risk Committee of 21 May 2012 and the inquorate meeting of 11 October 2012.  

(Pages 25 - 32)
10. **RISK UPDATE**  
Report of the Chief Operating and Financial Officer, Barbican Centre  

**For information**  
(Pages 33 - 64)

11. **CONCERT HALL GOODS LIFT**  
Report of the Buildings Director, Barbican Centre

**For information**

(Pages 65 - 68)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**