



Barbican Centre Board

Date: WEDNESDAY, 26 MARCH 2014
Time: 10.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Stuart Fraser
Tom Hoffman
Roly Keating (External Member)
Vivienne Littlechild
Jeremy Mayhew
Brian McMaster (External Member)
Wendy Mead
Cllr Guy Nicholson (External Member)
Trevor Phillips (External Member)
Deputy Richard Regan
Keith Salway (External Member)
Deputy Dr Giles Shilson
Jeremy Simons
Alderman David Graves (Ex-Officio Member)
Christopher Purvis (Ex-Officio Member)
John Scott (Ex-Officio Member)

Enquiries: **Matthew Pitt**
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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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the public minutes and summary of the Barbican Centre Board meeting held on 22 January 2014.

For Decision
(Pages 1 - 4)

a) **Minutes of the Finance Committee** (Pages 5 - 8)

To receive the public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 19 February 2014.

b) **Minutes of the Risk Committee** (Pages 9 - 12)

To receive the public minutes and summary of the Risk Committee of the Barbican Centre Board held on 14 January 2014.

4. **TERMS OF REFERENCE**

To consider the revised Terms of Reference drafted by the Town Clerk in consultation with your Chairman and Deputy Chairman.

For Decision
(Pages 13 - 14)

5. **MANAGEMENT REPORT BY THE BARBICAN'S DIRECTORS**

Report of the Managing Director

For Information
(Pages 15 - 26)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

8. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A 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 Part 1, of Schedule 12A of the Local Government Act

For Decision

9. **NON-PUBLIC MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on 22 January 2014.

For Decision
(Pages 27 - 30)

a) **Non Public Minutes of the Finance Committee** (Pages 31 - 34)

To receive the non-public minutes of the Finance Committee of the Barbican Centre Board held on 19 February 2014.

b) **Non Public Minutes of the Risk Committee** (Pages 35 - 38)

To receive the non-public minutes of the Risk Committee of the Barbican Centre Board held on 14 January 2014.

10. **OUTSTANDING ACTIONS OF THE BOARD**

Report of the Town Clerk

For Decision
(Pages 39 - 40)

11. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 41 - 42)

12. **MATTERS ARISING FROM THE DIRECTOR REPORT**

Verbal update by the Managing Director.

For Information

13. **THEATRE PRESENTATION**

Presentation by the Head of Theatre.

For Information
(Pages 43 - 68)

14. **CATERING STRATEGY: RETENDERING OF CONTRACTS**

Report of the Managing Director, Barbican Centre.

For Decision
(Pages 69 - 80)

15. **AUTHORITY TO START WORK - WEBSITE AND CONTENT MANAGEMENT SYSTEM**

Report of the Director of Audiences and Development.

For Decision
(Pages 81 - 104)

16. **BUSINESS REVIEW 2013/14 PERIOD 10 AS AT 2 FEBRUARY 2014**

Report of the Chief Operating and Financial Officer

For Information
(Pages 105 - 110)

17. **LONG TERM FINANCIAL PLAN**
Verbal update of the Chief Operating and Financial Officer.

For Information

18. **DEVELOPMENT REPORT**
Report of the Head of Development, Barbican Centre.

For Information
(Pages 111 - 124)

19. **UPDATE ON CAPITAL WORKS**
Report of the Director of Operations and Buildings, Barbican Centre.

For Information
(Pages 125 - 138)

20. **ISSUE REPORT 2 - BARBICAN CINEMAS**
Report of the City Surveyor.

For Decision
(Pages 139 - 146)

21. **OUTCOMES REPORT - BARBICAN CINEMAS-CAFE BAR PROJECT (0210056)**
Report of the Director of Operations and Buildings, Barbican Centre.

For Decision
(Pages 147 - 154)

22. **OUTCOME REPORT - VOLTAGE OPTIMIZATION UNITS (02100053 AND 02100033)**
Report of the Director of Operations and Buildings, Barbican Centre

For Decision
(Pages 155 - 178)

23. **EXHIBITION HALL 2 UPDATE**
Verbal update by the Operations and Buildings Director.

For Information

24. **QUESTIONS RELATING TO THE WORK OF THE BOARD**

25. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**