



Barbican Centre Board

Date: WEDNESDAY, 8 OCTOBER 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Lucy Frew
Tom Hoffman
Roly Keating (External Member)
Jeremy Mayhew
Brian McMaster (External Member)
Wendy Mead
Cllr Guy Nicholson (External Member)
Trevor Phillips (External Member)
Judith Pleasance
Deputy Richard Regan
Keith Salway (External Member)
Deputy Dr Giles Shilson
Jeremy Simons
Alderman David Graves (Ex-Officio Member)
Emma Kane (Ex-Officio Member)
Vivienne Littlechild (Ex-Officio Member)

Enquiries: **Gregory Moore**
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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 consider minutes as follows:-

- a) To approve the public minutes and summary of the Barbican Centre Board meeting held on 23 July 2014.

For Decision
(Pages 1 - 6)

- b) To receive the public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 24 September 2014 (TO FOLLOW).

For Information

4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

Report of the Managing Director.

For Information
(Pages 7 - 20)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To consider non-public minutes as follows:-

- a) To agree the non-public Minutes of the Barbican Centre Board meeting held on 23 July 2014.

For Decision
(Pages 21 - 24)

- b) To receive the non-public minutes of the Finance Committee of the Barbican Centre Board held on 24 September 2014 (TO FOLLOW).

For Information

9. **OUTSTANDING ACTIONS OF THE BOARD**

Report of the Town Clerk.

For Information
(Pages 25 - 26)

10. **PERFORMANCE REVIEW**
Report of the Chief Operating and Financial Officer.
For Information
(Pages 27 - 50)
11. **BUSINESS REVIEW**
Report of the Chief Operating and Financial Officer.
For Information
(Pages 51 - 58)
12. **UPDATE ON CAPITAL WORKS**
Report of the Director, Operations & Buildings.
For Information
(Pages 59 - 68)
13. **ART GALLERY ROOF**
Report of the Director, Operations & Buildings.
For Information
(Pages 69 - 82)
14. **CATERING CONTRACT VARIATION**
Report of the Chief Operating and Financial Officer.
For Decision
(Pages 83 - 86)
15. **DEVELOPMENT UPDATE**
Report of the Head of Development.
For Information
(Pages 87 - 116)
16. **RISK UPDATE**
Verbal Update of the Director of Operations & Buildings.
For Information
17. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
18. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**