



Barbican Centre Board

Date: WEDNESDAY, 6 MARCH 2013
Time: 10.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Catherine McGuinness (Chairman)	Cllr Guy Nicholson
John Tomlinson (Deputy Chairman)	Christopher Purvis (Ex-Officio Member)
Kevin Everett	Deputy Richard Regan
Tom Hoffman	Sue Robertson
Roly Keating	Keith Salway
Vivienne Littlechild	Deputy Dr Giles Shilson
Jeremy Mayhew	Jeremy Simons
Brian McMaster	Alderman David Graves (Ex-Officio Member)
Deputy Wendy Mead	John Scott (Ex-Officio Member)

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Lunch will be served in 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. **PUBLIC MINUTES**
To approve the public minutes and summary of the Barbican Centre Board meeting held on 23 January 2013.

For Decision
(Pages 1 - 4)
4. **PUBLIC MINUTES OF THE RISK COMMITTEE**
To receive the public minutes and summary of the Risk Committee of the Barbican Centre Board held on 15 January 2013.

For Information
(Pages 5 - 8)
5. **MANAGEMENT REPORT BY THE BARBICAN CENTRE'S DIRECTORS**
Report of the Managing Director.

For Information
(Pages 9 - 22)
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.
9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Barbican Centre Board meeting held on 23 January 2013.

For Decision
(Pages 23 - 26)
10. **NON-PUBLIC MINUTES OF THE RISK COMMITTEE**
To receive the non-public minutes of the Risk Committee of the Barbican Centre Board held on 15 January 2013.

For Information
(Pages 27 - 30)
11. **OUTSTANDING ACTIONS OF THE BOARD**
Report of the Town Clerk.

For Information
(Pages 31 - 32)
12. **THEATRE PRESENTATION**
Head of Barbican Centre to be heard.

For Information
(Pages 33 - 38)

13. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer.
To Follow
14. **COMMERCIAL STRATEGY UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 39 - 50)
15. **CAPITAL CAP**
Report of the Chief Operating and Financial Officer.
For Decision
(Pages 51 - 58)
16. **FURNITURE PURCHASE**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 59 - 62)
17. **BUDGET 2013/14 UPDATE**
Report of the Chief Operating & Financial Officer.
To Follow
18. **DEVELOPMENT REPORT**
Report of the Head of Development.
For Information
(Pages 63 - 76)
19. **BARBICAN CENTRE CAR PARK: EXTENSION OF CONTRACT**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 77 - 80)
20. **VARIATION OF CONTRACT WITH SEARCY'S IN RELATION TO SECOND FLOOR RESTAURANT SERVICE**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 81 - 86)
21. **RISK REGISTER UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 87 - 102)
22. **NON PUBLIC QUESTIONS RELATING TO THE WORK OF THE BOARD**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**