

FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD

Wednesday, 11 September 2013

Minutes of the meeting of the Finance Committee of the Barbican Centre Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 11 September 2013 at 11.30am

Present

Members:

Deputy Catherine McGuinness (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Stuart Fraser (Ex-Officio Member)
Vivienne Littlechild
Cllr Guy Nicholson (External Member)
Keith Salway (External Member)
Jeremy Simons

In Attendance

John Scott

Officers:

Matthew Pitt	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Andrew Wild	- City Surveyors
Sir Nicholas Kenyon	- Managing Director, The Barbican Centre
Sandeep Dwesar	- Barbican Centre
Niki Cornwell	- Barbican Centre
Sean Gregory	- Barbican Centre
Michael Dick	- Barbican Centre
Leonora Thomson	- Barbican Centre
Jim Turner	- Barbican Centre

1. APOLOGIES

Apologies were received from Deputy Giles Shilson.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations of interest.

3. MINUTES

The public minutes and summary of the meeting of the meeting held on 5 July 2013 were approved.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

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

There were no urgent items.

6. **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 Part I of the Schedule 12A of the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
7-12	3
13 & 14	3

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 5 July 2013 were approved.

8. **CAPITAL CAP UPDATE**

The Committee considered a report of the Operations and Buildings Director.

9. **ART GALLERY FINANCIALS**

The Committee received a briefing note of the Director of Arts concerning the financial detail of the Art Gallery presentation received at the previous Board meeting.

10. **CREATIVE LEARNING FINANCIALS**

The Committee received a briefing note of the Director of Creative Learning concerning the financial detail of his presentation given at the previous Board meeting.

11. **BUSINESS REVIEW 2013/14 PERIOD 4 ACCOUNTS AS AT 28TH JULY 2013**

The Committee received a report of the Chief Operating and Financial Officer.

12. **DEVELOPMENT REPORT**

The Committee received a report of the Director of Audiences and Development.

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

There was one question relating to the resilience of utility supplies at the Centre.

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

There were no urgent items.

The meeting ended at 12.56pm

Chairman

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