



## Finance Committee of the Barbican Centre Board

**Date:** TUESDAY, 12 NOVEMBER 2013  
**Time:** 1.45pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**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  
Deputy Dr Giles Shilson

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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 meeting held on 11 September 2013.  

**For Decision**  
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
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.  

**For Decision**
7. **NON PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 11 September 2013.  

**For Decision**  
(Pages 5 - 8)
8. **BUSINESS REVIEW – TO FOLLOW**  
Report of the Chief Operating and Financial Officer.  

**For Information**
9. **DEVELOPMENT REPORT**  
Report of the Head of Development.  

**For Information**  
(Pages 9 - 26)
10. **UPDATE ON CAPITAL WORKS**  
Report of the Operations and Buildings Director.  

**For Information**  
(Pages 27 - 34)
11. **BUDGET 14/15 – TO FOLLOW**  
Report of the Chief Operating and Financial Officer.  

**For Information**

12. **RISK REGISTER UPDATE**  
Report of the Chief Operating and Financial Officer.  
**For Information**  
(Pages 35 - 50)
13. **BARBICAN TICKETING AND WEBSITE PROCUREMENT**  
Report of the IT Project Manager.  
**For Information**  
(Pages 51 - 58)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**