



Risk Committee of the Barbican Centre Board

Date: MONDAY, 14 OCTOBER 2013
Time: 3.00pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Vivienne Littlechild
Brian McMaster (External Member)
Keith Salway (External Member)

Enquiries: **Matthew Pitt**
tel. no.: 020 7332 1425
matthew.pitt@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
Minutes of the Risk Committee of the Barbican Centre Board meeting held on 15 January 2013.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Decision
(Pages 5 - 8)
5. **INTERNAL AUDIT UPDATE**
Report of the Chamberlain.
For Information
(Pages 9 - 28)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
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**
Non-public minutes of the Risk Committee of the Barbican Centre Board meeting held on 15 January 2013.
For Decision
(Pages 29 - 32)
10. **RISK REGISTER UPDATE**
Report of the Chief Operating and Financial Officer.
For Information
(Pages 33 - 92)
11. **TICKETING UPDATE**
Report of the Director of Audiences and Development.
For Information
(Pages 93 - 98)

12. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**