



Nominations Committee of the Barbican Centre Board

Date: WEDNESDAY, 15 MAY 2013
Time: 12.30 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
John Tomlinson, Deputy (Deputy Chairman)
Tom Hoffman
Roly Keating
Sir Nicholas Kenyon (Managing Director)
Jeremy Mayhew
Cllr Guy Nicholson

Enquiries: Matthew Pitt
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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. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To approve the public minutes and summary of the meeting held on 3 October 2012.

For decision
(Pages 1 - 2)
4. **PROGRAMME OF MEETINGS**
To discuss a programme of meetings for the coming year.

For decision
5. **YOUTH VOICE**
Chairman of the Committee to be heard.

For decision
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS**
8. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A(4) 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 approve the non-public minutes of the previous meeting held on 3 October 2012.

For decision
(Pages 3 - 6)
10. **CURRENT BOARD MEMBERSHIP AND DETAILS OF THEIR TERMS**
Report of the Town Clerk (To Follow).

For information
11. **MEMBER SKILLS AUDIT**
Report of the Town Clerk.

For decision
(Pages 7 - 14)
12. **NOMINATION OF AN INDIVIDUAL TO SERVE ON THE BARBICAN CENTRE BOARD**

To discuss the nomination of an individual to serve on the Barbican Centre Board as an External Member.

For decision
(Pages 15 - 16)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

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NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD

Wednesday, 3 October 2012

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board held at the Guildhall EC2 at 4.30pm

Present

Members:

Deputy Catherine McGuinness (Chairman)
John Tomlinson (Deputy Chairman)
Tom Hoffman
Roly Keating
Jeremy Mayhew
Nicholas Kenyon (Managing Director of the Barbican Centre Board)

Officers:

Julie Mayer – Town Clerk's

1. **APOLOGIES**
There were no apologies
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
There were no declarations of interest
3. **EXCLUSION OF THE PUBLIC**
RESOLVED, That by virtue of paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, the public be excluded from the following items.
4. **MINUTES OF THE NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD HELD ON 8 NOVEMBER 2011**
The Minutes of the Nominations Committee of the Barbican Centre Board held on 8 November 2011 were approved.
5. **APPOINTMENT OF EXTERNAL MEMBERS TO THE BARBICAN CENTRE BOARD 2013**
The Board considered a report of the Town Clerk.
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

The meeting closed at 5.25 pm

Chairman

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Agenda Item 9

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 11

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 12

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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