



Finance Committee of the Barbican Centre Board

Date: TUESDAY, 24 MARCH 2015
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Lucy Frew
Emma Kane
Judith Pleasance
Keith Salway
Jeremy Simons
Deputy Dr Giles Shilson

Enquiries: Gregory Moore
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Lunch will be served in the Guildhall Club at 12.30pm
N.B. Part of this meeting could be the subject of audio or visual recording

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 4 February 2015.
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.
7. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 4 February 2015.
For Decision
(Pages 5 - 12)
8. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 13 - 14)
9. **BUSINESS PLAN UPDATE**
Chief Operating & Financial Officer to provide an oral update.
For Information
10. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer (TO FOLLOW).
For Information
11. **CINEMA FINANCIALS**
Report of the Director of Arts / Report of the Chief Operating & Financial Officer.
For Information
(Pages 15 - 18)
12. **CINEMA CAFE FINANCIALS**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 19 - 22)

13. **DEVELOPMENT UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 23 - 40)
14. **CAPITAL CAP UPDATE**
Report of the Director of Operations & Buildings.
For Decision
(Pages 41 - 50)
15. **LIGHTING & SMALL POWER**
Report of the Director of Operations & Buildings.

This report was considered by the Projects Sub Committee at its 23 February 2015 meeting, with Option 2 approved.
For Decision
(Pages 51 - 74)
16. **BARBICAN CAMPUS: RED AND AMBER PROJECTS**
Report of the Director of Operations & Buildings.
For Information
(Pages 75 - 78)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**