



Meeting of the Late Finance Committee of the Barbican Centre Board

Date: THURSDAY, 21 MAY 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
Deputy Dr Giles Shilson

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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 24 March 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 24 March 2015.
For Decision
(Pages 5 - 10)
8. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
9. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 13 - 22)
10. **SERVICE BASED REVIEW UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 23 - 30)
11. **SALARIES RECONCILIATION**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 31 - 34)
12. **THEATRE FINANCIALS**
Report of the Head of Theatre.
For Information
(Pages 35 - 36)

13. **DEVELOPMENT UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 37 - 40)
14. **CAPITAL CAP UPDATE**
Report of the Director of Operations & Buildings.
For Information
(Pages 41 - 50)
15. **GATEWAY 2 PROJECT PROPOSAL: CONCERT HALL 2016**
Report of the Director of Operations & Buildings.
For Decision
(Pages 51 - 56)
16. **GATEWAY 5 AUTHORITY TO START WORK: INTELLIGENT LIGHTING & SYSTEM REPLACEMENT**
Report of the Director of Operations & Buildings.
For Decision
(Pages 57 - 64)
17. **GATEWAY 7 OUTCOME REPORT: REPLACEMENT OF THEATRE LIGHTING/TANNOY/AUDIO AND VISUAL COMMUNICATION SYSTEMS**
Report of the Director of Operations & Buildings.
For Decision
(Pages 65 - 68)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**