



Finance Committee of the Barbican Centre Board

Date: WEDNESDAY, 30 SEPTEMBER 2015

Time: 1.45 pm

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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**Lunch will be served in the Guildhall Club at 1pm
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 1 July 2015.
For Decision
(Pages 1 - 2)
4. **FINANCIAL APPRAISALS**
Report of the Chamberlain.
For Information
(Pages 3 - 18)
5. **GATEWAY 7 OUTTURN REPORT: BUILDING ENERGY MANAGEMENT SYSTEM**
Report of the Director of Operations & Buildings.
For Decision
(Pages 19 - 22)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
8. **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.
9. **NON PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 1 July 2015.
For Decision
(Pages 23 - 26)
10. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 27 - 28)
11. **SBR ROADMAP UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 29 - 40)
12. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 41 - 60)

13. **CREATIVE LEARNING FINANCIALS**
Report of the Director of Creative Learning.
For Information
(Pages 61 - 64)
14. **DEVELOPMENT UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 65 - 66)
15. **UPDATE ON CAPITAL WORKS**
Report of the Director of Operations & Buildings.
For Information
(Pages 67 - 76)
16. **GATEWAY 2 PROJECT PROPOSAL: THEATRE MAIN HOUSE AND PIT DIMMERS**
Report of the Director of Operations & Buildings.
For Decision
(Pages 77 - 88)
17. **GATEWAY 1/2/3/4 PROJECT PROPOSAL AND OPTIONS APPRAISAL: BARBICAN FOYER SHOP**
Report of the Director of Operations & Buildings (TO FOLLOW).
For Decision
18. **GATEWAY 3/4 OPTIONS APPRAISAL: LEVEL 4 INVESTMENT**
Report of the Director of Operations & Buildings.
For Decision
(Pages 89 - 108)
19. **GATEWAY 3/4 OPTIONS APPRAISAL: CONCERT HALL 2016**
Report of the Director of Operations & Buildings.
For Decision
(Pages 109 - 122)
20. **GATEWAY 7 OUTTURN REPORT: GARDEN ROOM**
Report of the Director of Operations & Buildings.
For Decision
(Pages 123 - 128)
21. **BARBICAN CAMPUS: PROJECTS UPDATE**
Report of the Director of Operations & Buildings.
For Information
(Pages 129 - 136)
22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**