



Finance Committee of the Barbican Centre Board

Date: TUESDAY, 8 JULY 2014
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Judith Pleasance
Jeremy Simons
Deputy Dr Giles Shilson
Lucy Frew (Ex-Officio Member)
Keith Salway (External Member)

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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. **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 Wednesday 7 May 2014.
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.
For Decision
7. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on Wednesday 7 May 2014.
For Decision
(Pages 5 - 10)
8. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 11 - 12)
9. **DEVELOPMENT REPORT**
Report of the Head of Development, Barbican Centre
For Information
(Pages 13 - 32)
10. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT (2014)**
Report of the Managing Director, Barbican Centre.
For Decision
(Pages 33 - 44)
11. **BUSINESS REVIEW**
Report of the Managing Director, Barbican Centre.
For Information
(Pages 45 - 48)

12. **BARBICAN FIRE ALARM REPLACEMENT (02800085) GATEWAY 5 - AUTHORITY TO START WORK**
Report of the Managing Director, Barbican Centre.

For Decision
(Pages 49 - 58)
13. **RISK UPDATE**
Operations and Buildings Director to be heard.

For Information
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**