



Risk Committee of the Barbican Centre Board

Date: TUESDAY, 14 JANUARY 2014
Time: 1.45pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Stuart Fraser
Vivienne Littlechild
Brian McMaster (External Member)
Keith Salway (External Member)

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 minutes of the Risk Committee of the Barbican Centre Board meeting held on 14 October 2013.

For Decision
(Pages 1 - 4)
4. **INTERNAL AUDIT UPDATE**
Report of the Chamberlain (to follow).

For Information
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A 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

For Decision
8. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Risk Committee of the Barbican Centre Board meeting held on 14 October 2013.

For Decision
(Pages 5 - 6)
9. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Decision
(Pages 7 - 8)
10. **RISK REGISTER UPDATE**
Report of the Chief Operating and Financial Officer.

For Information
(Pages 9 - 20)
11. **DEBT MANAGEMENT REPORT**
Report of the Chief Operating and Financial Officer (to follow).

For Information

12. **BARBICAN TICKETING/WEBSITE PROCUREMENT UPDATE**

Report of the Director of Audiences and Development.

For Decision
(Pages 21 - 28)

13. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**