



Risk Committee of the Barbican Centre Board

Date: TUESDAY, 10 JUNE 2014
Time: 1.45pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Lucy Frew
Brian McMaster (External Member)
Keith Salway (External Member)
Jeremy Simons

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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 public minutes and non-public summary of the meeting held on 14 January 2014.

For Decision
(Pages 1 - 4)

4. **CITY CORPORATION RISK MANAGEMENT UPDATE**

Report of the Chamberlain.

Please note that Appendix 1 of this report, the City Corporation's Central Risk Register, has not been included with this item. The main reason for including this report for Members information are the changes to the Risk Management Strategy of the City Corporation highlighted in Appendices 2 and 3.

For Information
(Pages 5 - 70)

5. **INTERNAL AUDIT UPDATE**

Report of the Chamberlain.

For Information
(Pages 71 - 82)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

8. **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

9. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 14 January 2014.

For Decision
(Pages 83 - 86)

10. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Decision
(Pages 87 - 88)

11. **RISK REGISTER UPDATE**
Report of the Chief Operating and Financial Officer.
For Information
(Pages 89 - 138)
12. **JUST JAM: FOLLOW UP**
Verbal update by the Director of Audiences and Development.
For Information
13. **DEMONSTRATIONS/PROTESTS AT THE BARBICAN CENTRE**
Report of the Chief Operating and Financial Officer.
For Information
(Pages 139 - 142)
14. **HEALTH AND SAFETY UPDATE**
Verbal update by the Operations and Buildings Director.
For Information
15. **DESIGNING 007: FIFTY YEARS OF BOND STYLE - EXHIBITION IN MOSCOW**
Report of the Chief Operating and Financial Officer.
For Information
(Pages 143 - 144)
16. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**