



## **Risk Committee of the Barbican Centre Board**

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

**Members:** Deputy Catherine McGuinness (Chairman)  
Deputy John Tomlinson (Deputy Chairman)  
Lucy Frew  
Sir 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. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 10 June 2014.  
**For Decision**  
(Pages 1 - 4)
4. **INTERNAL AUDIT UPDATE**  
Report of the Head of Internal Audit and Risk Management.  
**For Information**  
(Pages 5 - 12)
5. **PROCEDURES IN PLACE IN THE EVENT OF ARTIST CANCELLATIONS**  
Report of the Director of Audiences & Development.  
**For Information**  
(Pages 13 - 16)
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.
9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 10 June 2014.  
**For Decision**  
(Pages 17 - 20)
10. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 21 - 22)
11. **RISK REGISTER UPDATE**  
Report of the Chief Operating & Financial Officer.  
**For Information**  
(Pages 23 - 66)
12. **EXHIBIT B VERBAL UPDATE**  
Verbal update of the Director of Audiences and Development.  
**For Information**

13. **BARBICAN IT SECURITY SYSTEMS AND POLICIES**

Report of the Chief Operating & Financial Officer.

**For Information**  
(Pages 67 - 70)

14. **FINANCIAL APPRAISAL PROCESS**

Report of the Chamberlain.

**For Information**  
(Pages 71 - 74)

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

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