



Barbican Centre Board

Date: WEDNESDAY, 21 MAY 2014
Time: 10.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Stuart Fraser
Tom Hoffman
Roly Keating (External Member)
Jeremy Mayhew
Deputy Catherine McGuinness
Brian McMaster (External Member)
Wendy Mead
Cllr Guy Nicholson (External Member)
Trevor Phillips (External Member)
Judith Pleasance
Deputy Richard Regan
Keith Salway (External Member)
Deputy Dr Giles Shilson
Jeremy Simons
Deputy John Tomlinson
Alderman David Graves (Ex-Officio Member)
Christopher Purvis (Ex-Officio Member)
John Scott (Ex-Officio Member)

Enquiries: Matthew Pitt
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matthew.pitt@cityoflondon.gov.uk

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. **ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Common Council dated 1 May 2014 appointing the Board and approving its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES**
To approve the public minutes and summary of the Barbican Centre Board meeting held on 26 March 2014.

For Decision
(Pages 3 - 8)

 - a) **Minutes of the Finance Committee**
To receive the public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 7 May 2014 (to follow).

For Information
7. **APPOINTMENT OF SUB COMMITTEES 2014/15**
Report of the Town Clerk.

For Decision
(Pages 9 - 12)
8. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**
Report of the Managing Director.

For Information
(Pages 13 - 26)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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**
12. **NON-PUBLIC MINUTES**
To agree the non-public Minutes of the Barbican Centre Board meeting held on 26 March 2014.
- For Decision**
(Pages 27 - 32)
- a) **Non Public Minutes of the Finance Committee**
To receive the non-public minutes of the Finance Committee of the Barbican Centre Board held on 7 May 2014 (to follow).
- For Information**
13. **OUTSTANDING ACTIONS OF THE BOARD**
Report of the Town Clerk
- For Decision**
(Pages 33 - 34)
14. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
- For Information**
(Pages 35 - 36)
15. **LONDON SYMPHONY ORCHESTRA - ANNUAL REVIEW 2012/13**
Report of the Managing Director, LSO
- For Decision**
(Pages 37 - 44)
16. **LONG TERM FINANCIAL PLAN UPDATE**
Joint Report of the Chamberlain and the Chief Financial and Operating Officer.
- For Information**
(Pages 45 - 50)
17. **DRAFT END OF YEAR ACCOUNTS**
Report of the Chief Operating and Financial Officer.
- For Information**
(Pages 51 - 56)
18. **CATERING STRATEGY: PROPOSED IN-HOUSE OPERATION OF 2015 BARS**
Report of the Managing Director.
- For Decision**
(Pages 57 - 66)

19. **DEVELOPMENT REPORT**
Report of the Head of Development.
For Information
(Pages 67 - 86)
20. **BARBICAN FIRE ALARM REPLACEMENT**
Report of the Operations and Buildings Director (to follow).
For Decision
21. **BRM CONTRACT VERBAL UPDATE**
Operations and Buildings Director to be heard.
For Information
22. **UPDATE ON CAPITAL WORKS**
Report of the Operations and Buildings Director.
For Information
(Pages 87 - 96)
23. **RISK UPDATE**
Operations and Buildings Director to be heard.
For Information
24. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
25. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**