



## Nominations Committee of the Barbican Centre Board

**Date:** WEDNESDAY, 6 NOVEMBER 2013

**Time:** 9.30am

**Venue:** ALDERMEN'S DINING ROOM - 4TH FLOOR WEST WING

**Members:** Deputy Catherine McGuinness (Chairman)  
Deputy John Tomlinson (Deputy Chairman)  
Tom Hoffman  
Roly Keating  
Jeremy Mayhew

**Enquiries:** Matthew Pitt  
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[matthew.pitt@cityoflondon.gov.uk](mailto:matthew.pitt@cityoflondon.gov.uk)

Lunch will be served in the Guildhall Club at 1pm

John Barradell  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To approve the minutes of the previous meeting held on 15 May 2013.  

**For Decision**  
(Pages 1 - 4)
4. **SKILLS AND EFFECTIVENESS SURVEY 2013**  
Report of the Town Clerk (To Follow).  

**For Information**
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS**
7. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100A(4) 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.

## **Part 2 - Non Public Agenda**

8. **NON PUBLIC MINUTES**  
To approve the non-public minutes of the previous meeting held on 15 May 2013.  

**For Decision**  
(Pages 5 - 6)
9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

# Agenda Item 3

## **NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD** **Wednesday, 15 May 2013**

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board  
held at Committee Rooms, West Wing, Guildhall on Wednesday, 15 May 2013 at  
12.30 pm

### **Present**

#### **Members:**

Deputy Catherine McGuinness (Chairman)  
Deputy John Tomlinson (Deputy Chairman)  
Nick Kenyon  
Jeremy Mayhew  
Cllr Guy Nicholson (External Member)

#### **Officers:**

Matthew Pitt - Town Clerk's Department  
Mathew Lawrence - Town Clerk's Department

#### **1. APOLOGIES**

Apologies were received from Keith Salway.

#### **2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

There were no declarations.

#### **3. MINUTES**

The public minutes and summary of the meeting held on 12 October 2012 were approved.

#### **4. PROGRAMME OF MEETINGS**

The Committee considered a programme of meetings for the year ahead and it was decided that dates should be sought in September and January.

**RESOLVED** – That the Town Clerk, in consultation with the Chairman, Deputy Chairman and Managing Director identify and confirm dates of future Nominations Committee meetings through to March 2014.

#### **5. YOUTH VOICE**

The Chairman asked the Committee to give consideration to how the 16-24 age groups views and interests could be represented to the Board.

Discussion ensued and Members felt that there could be some value in the setting up of a 16-24 Forum which could feed back to Board Members and the Centre's management.

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

There were no questions.

7. **ANY OTHER BUSINESS**

There were no urgent items.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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**

The non-public minutes of the meeting held on 12 October 2012 were approved.

10. **CURRENT BOARD MEMBERSHIP AND DETAILS OF THEIR TERMS**

The Committee received a report of the Town Clerk.

**RECEIVED.**

11. **MEMBER SKILLS AUDIT**

The Committee received a report of the Town Clerk.

12. **NOMINATION OF AN INDIVIDUAL TO SERVE ON THE BARBICAN CENTRE BOARD**

The Committee recommended an individual to become a Member of the Barbican Centre Board.

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

There were no questions.

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

There were no urgent items.

**The meeting ended at 12.54pm.**

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Chairman

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# Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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