



Barbican Centre Board

Date: WEDNESDAY, 23 JULY 2014
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**

For Decision
(Pages 1 - 6)

 - a) Minutes of the Finance Committee (Pages 7 - 10)
To receive the public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 8 July 2014.
 - b) Minutes of the Risk Committee (Pages 11 - 14)
To receive the public minutes and summary of the Risk Committee of the Barbican Centre Board held on 10 June 2014.
4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

For Information
(Pages 15 - 28)
5. **BARBICAN AREA STRATEGY UPDATE**

For Information
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**
9. **NON-PUBLIC MINUTES**

For Decision

For Decision

(Pages 29 - 34)

- a) Non Public Minutes of the Finance Committee (Pages 35 - 38)

To receive the non-public minutes of the Finance Committee of the Barbican Centre Board held on 8 July 2014.

- b) Non Public Minutes of the Risk Committee (Pages 39 - 42)

To receive the non-public minutes of the Risk Committee of the Barbican Centre Board held on 10 June 2014.

10. **OUTSTANDING ACTIONS OF THE BOARD**

For Information
(Pages 43 - 44)

11. **CREATIVE LEARNING STRATEGY**

For Information
(Pages 45 - 62)

12. **HR REPORT**

For Information
(Pages 63 - 80)

13. **DEVELOPMENT REPORT**

For Information
(Pages 81 - 94)

14. **BUSINESS REVIEW**

For Information
(Pages 95 - 98)

15. **CAPITAL CAP ANNUAL REPORT 2014**

For Decision
(Pages 99 - 118)

16. **BARBICAN FIRE ALARM REPLACEMENT - GATEWAY 5 - AUTHORITY TO START WORK**

For Decision
(Pages 119 - 128)

17. **REPLACEMENT OF LIGHTING, SMALL POWER AND DISTRIBUTION BOARDS**

For Information
(Pages 129 - 140)

18. **RISK UPDATE**

19. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
20. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

Item received too late for circulation in conjunction with the Agenda.

**John Barradell
Town Clerk and Chief Executive**