



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

**Date:** TUESDAY, 20 JANUARY 2015  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

**Enquiries:** Gregory Moore  
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**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio video recording**

**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 approve the public minutes and summary of the meeting held on 14 October 2014.  
**For Decision**  
(Pages 1 - 4)
4. **INTERNAL AUDIT UPDATE**  
Report of the Head of Internal Audit and Risk Management.  
**For Information**  
(Pages 5 - 16)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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.
8. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 14 October 2014.  
**For Decision**  
(Pages 17 - 20)
9. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 21 - 22)
10. **RISK REGISTER**  
Report of the Chief Operating & Financial Officer.  
**For Information**  
(Pages 23 - 64)
11. **BAD DEBTS AND WRITE-OFFS**  
Report of the Chief Operating & Financial Officer.  
**For Information**  
(Pages 65 - 70)
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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