



Risk Committee of the Barbican Centre Board

Date: TUESDAY, 9 JUNE 2015
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Dr Giles Shilson (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Lucy Frew
Deputy Catherine McGuinness
Sir Brian McMaster
Judith Pleasance
Keith Salway

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Lunch will be served in the Guildhall Club at 1pm
N.B. Part of this meeting could be the subject of audio or visual 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 agree the public minutes and summary of the meeting held on 20 January 2015.
For Decision
(Pages 1 - 4)
4. **INTERNAL AUDIT UPDATE**
Report of the Head of Internal Audit.
For Decision
(Pages 5 - 26)
5. **BARBICAN HALL: RECENT INCIDENT AND LESSONS LEARNT**
Report of the Director of Arts.
For Information
(Pages 27 - 28)
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 20 January 2015.
For Decision
(Pages 29 - 32)
10. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 33 - 34)
11. **RISK REGISTER**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 35 - 80)

12. **PROCEDURES IN PLACE IN THE EVENT OF ARTIST CANCELLATIONS**

Report of the Director of Audiences and Development.

For Information

(Pages 81 - 84)

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

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