



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

**Date:** TUESDAY, 13 OCTOBER 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

**Enquiries:** Gregory Moore  
tel. no.: 020 7332 1399  
gregory.moore@cityoflondon.gov.uk

**Lunch will be served in the Guildhall Club at the rising of the Committee**  
**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 approve the public minutes and summary of the meeting held on 9 June 2015.

**For Decision**  
(Pages 1 - 4)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 5 - 6)

5. **INTERNAL AUDIT UPDATE**

Report of the Head of Internal Audit and Risk Management.

**For Information**  
(Pages 7 - 14)

6. **BRIBERY ACT 2010**

Report of the Head of Internal Audit and Risk Management.

**For Information**  
(Pages 15 - 20)

7. **PROCESS FOR CONTRACTING COMMERCIAL CLIENTS**

Report of the Chief Operating & Financial Officer.

**For Information**  
(Pages 21 - 22)

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

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 9 June 2015.

**For Decision**  
(Pages 23 - 26)

12. **RISK REGISTER**  
Report of the Chief Operating & Financial Officer.

**For Information**  
(Pages 27 - 68)

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**