



Nominations Committee of the Barbican Centre Board

- Date:** WEDNESDAY, 8 OCTOBER 2014
- Time:** At the rising of the Barbican Centre Board (approx. 3.30 pm)
- Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL
- Members:** Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Tom Hoffman
Jeremy Mayhew
Trevor Phillips
- Enquiries:** Gregory Moore
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**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To approve the public minutes and summary of the previous meeting held on 6 November 2013.

For Decision
(Pages 1 - 2)
4. **SKILLS AND EFFECTIVENESS REVIEW 2013: REMINDER OF OUTCOMES**
Report of the Town Clerk.

For Information
(Pages 3 - 10)
5. **CURRENT BOARD MEMBERSHIP AND TERMS**
Report of the Town Clerk.

For Information
(Pages 11 - 12)
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 100(A) 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 I of the Schedule 12A of the Local Government Act.
9. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the previous meeting held on 6 November 2013.

For Decision
(Pages 13 - 14)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILE THE PUBLIC ARE EXCLUDED**