



Barbican Centre Board

Date: WEDNESDAY, 13 JULY 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Deputy John Bennett
Lucy Frew
Stuart Fraser
Tom Hoffman
Emma Kane
Roly Keating
Vivienne Littlechild
Deputy Catherine McGuinness
Brian McMaster
Wendy Mead
Cllr Guy Nicholson
Trevor Phillips
Judith Pleasance
Keith Salway
Tom Sleigh

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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. **A) BOARD MINUTES**
To approve the public minutes and summary of the Barbican Centre Board meeting held on 18 May 2016.

For Decision
(Pages 1 - 6)
- B) MINUTES OF THE FINANCE COMMITTEE**
To receive the draft public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 29 June 2016.

For Information
(Pages 7 - 10)
- C) MINUTES OF THE RISK COMMITTEE**
To receive the draft public minutes and summary of the Risk Committee of the Barbican Centre Board held on 29 June 2016.

For Information
(Pages 11 - 14)
4. **OUTSTANDING ACTIONS AND WORK PLAN**
Report of the Town Clerk.

For Information
(Pages 15 - 18)
5. **MANAGEMENT REPORT BY THE BARBICAN'S DIRECTORS**
Report of the Managing Director.

For Information
(Pages 19 - 34)
6. **VISUAL ARTS BOARD REPORT 2016**
Report of the Director of Arts.
N.B. – to be read in conjunction with the non-public sections and appendices of this report at Item 12.

For Information
(Pages 35 - 44)
7. **CREATIVE LEARNING: ANNUAL PRESENTATION**
Report of the Director of Creative Learning.
N.B. – to be read in conjunction with the non-public appendices of this report at Item 13.

For Information
(Pages 45 - 60)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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. **A) NON-PUBLIC BOARD MINUTES**
To agree the non-public minutes of the Barbican Centre Board meeting held on 18 May 2016.
For Decision
(Pages 61 - 64)
- B) NON-PUBLIC MINUTES OF THE FINANCE COMMITTEE**
To receive the draft non-public minutes of the Finance Committee of the Barbican Centre Board held on 29 June 2016.
For Information
(Pages 65 - 70)
- C) NON-PUBLIC MINUTES OF THE RISK COMMITTEE**
To receive the draft non-public minutes of the Risk Committee of the Barbican Centre Board held on 29 June 2016.
For Information
(Pages 71 - 74)
12. **VISUAL ARTS UPDATE: NON-PUBLIC APPENDICES**
To be considered in conjunction with Item 6.
For Information
(Pages 75 - 82)
13. **CREATIVE LEARNING UPDATE: NON-PUBLIC APPENDICES**
To be considered in conjunction with Item 7.
For Information
(Pages 83 - 88)
14. **BUSINESS REVIEW**
Report of the Chamberlain.
For Information
(Pages 89 - 96)
15. **DEVELOPMENT UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 97 - 100)
16. **BARBICAN CENTRE SECURITY REVIEW PROPOSALS**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 101 - 108)

17. **RISK UPDATE**
Report of the Chief Operating & Financial Officer.
N.B. – this was previously considered by the Risk Committee of the Barbican Centre Board at their meeting on 29 June 2016.
For Information
(Pages 109 - 144)
18. **CAPITAL CAP ANNUAL REPORT**
Report of the Managing Director.
For Decision
(Pages 145 - 156)
19. **GATEWAY 7 OUTCOME REPORT: CONCERT HALL RIGGING**
Report of the Managing Director.
For Decision
(Pages 157 - 160)
20. **GATEWAY 5 ISSUES REPORT: BARBICAN EXHIBITION HALL 1 - ENABLING WORKS**
Report of the City Surveyor.
For Information
(Pages 161 - 166)
21. **BARBICAN CAMPUS PROJECTS UPDATE**
Report of the Director of Operations & Buildings.
For Information
(Pages 167 - 172)
22. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
23. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**