



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

**Date:** WEDNESDAY, 29 JUNE 2016  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy John Tomlinson (Chairman)  
Deputy Dr Giles Shilson (Deputy Chairman)  
Lucy Frew  
Emma Kane  
Vivienne Littlechild  
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. **MINUTES**  
To approve the public minutes and summary of the meeting held on 1 March 2016.  
**For Decision**  
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 5 - 6)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
7. **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.  
**For Decision**
8. **NON PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 1 March 2016.  
**For Decision**  
(Pages 7 - 12)
9. **BUSINESS REVIEW**  
Report of the Chamberlain.  
**For Information**  
(Pages 13 - 34)
10. **SBR / STRATEGIC PLAN UPDATE**  
Report of the Managing Director.  
**For Information**  
(Pages 35 - 40)
11. **DEVELOPMENT UPDATE**  
Report of the Chief Operating & Financial Officer.  
**For Information**  
(Pages 41 - 44)

12. **COMMERCIAL STRATEGY**  
Report of the Chief Operating & Financial Officer.  
**For Discussion**  
(Pages 45 - 70)
13. **CAPITAL CAP ANNUAL REPORT**  
Report of the Managing Director.  
**For Decision**  
(Pages 71 - 82)
14. **GATEWAY 7 OUTCOME REPORT: CONCERT HALL RIGGING**  
Report of the Managing Director.  
**For Decision**  
(Pages 83 - 86)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**