



Risk Committee of the Barbican Centre Board

Date: WEDNESDAY, 20 JANUARY 2016
Time: 9.30 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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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 of the meeting held on 13 October 2015.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 7 - 8)
5. **INTERNAL AUDIT UPDATE**
Report of the Head of Internal Audit.
For Information
(Pages 9 - 20)
6. **WHISTLEBLOWING**
Report of the Head of HR.
For Information
(Pages 21 - 22)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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
10. a) **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 13 October 2015.
For Decision
(Pages 23 - 26)

b) **SPECIAL MEETING: NON-PUBLIC MINUTES**
To approve the notes of the special meeting held on 2 December 2015.
For Decision
(Pages 27 - 28)
11. **RISK REGISTER**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 29 - 68)

12. **UPDATE ON IT SECURITY**
Report of the Chief Operating & Financial Officer.

For Information
(Pages 69 - 72)
13. **SECURITY UPDATE**
Chief Operating & Financial Officer and Director of Operations & Buildings to be heard.

For Information
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**