



Risk Committee of the Barbican Centre Board

Date: TUESDAY, 8 NOVEMBER 2016
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Dr Giles Shilson (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Russ Carr
Wendy Hyde
Sir Brian McMaster
Judith Pleasance
Keith Salway

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N.B. Part of this meeting could be subject to 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 agree the public minutes and summary of the meeting held on 29 June 2016.
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 & Risk Management.
For Information
(Pages 7 - 14)
6. **BRIBERY UPDATE**
Report of the Town Clerk.
For Information
(Pages 15 - 18)
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.
For Decision
10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 29 June 2016.
For Decision
(Pages 19 - 22)
11. **RISK REGISTER**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 23 - 58)
12. **PROGRAMMING RISK: ORAL UPDATE**
Director of Arts to be heard.
For Information

13. **CYBER SECURITY**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 59 - 88)
14. **SAFEGUARDING: ORAL UPDATE**
Director of Learning & Engagement to be heard.
For Information
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**