



Special Meeting of the Risk Committee of the Barbican Centre Board

- Date:** WEDNESDAY, 2 DECEMBER 2015
- Time:** At the rising of the Finance Committee of the Barbican Centre Board (approx. 2.15 pm)
- 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
- Enquiries:** Gregory Moore
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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 THIS AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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
6. **SECURITY ISSUES**
Chief Operating & Financial Officer to be heard.

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