



Risk Committee of the Barbican Centre Board

- Date:** WEDNESDAY, 29 JUNE 2016
- Time:** At the rising of the Finance Committee of the Barbican Centre Board
(approx. 3.15 pm)
- Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
- Members:** Deputy Dr Giles Shilson (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Lucy Frew
Sir Brian McMaster
Keith Salway
- Enquiries:** Gregory Moore
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N.B. Part of this meeting may be the subject of audio or visual recording.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To approve the public minutes of the meeting held on 20 January 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.
For Information
(Pages 7 - 24)
6. **BRIBERY AND CORRUPTION: POLICIES**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 25 - 32)
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 20 January 2016.
For Decision
(Pages 33 - 36)
11. **RISK REGISTER**
Report of the Director of Operations & Buildings.
For Information
(Pages 37 - 72)

12. **BARBICAN CENTRE SECURITY REVIEW PROPOSALS**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 73 - 80)
13. **EVACUATION DRILLS - FOYER**
Report of the Managing Director.
For Information
(Pages 81 - 86)
14. **CINEMA EVACUATION UPDATE**
Report of the Managing Director.
For Information
(Pages 87 - 104)
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**