



Barbican Centre Board

Date: WEDNESDAY, 24 MAY 2017
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Deputy John Bennett
Russ Carr
Gerard Grech
Deputy Tom Hoffman
Deputy Wendy Hyde
Emma Kane
Vivienne Littlechild
Deputy Edward Lord
Deputy Catherine McGuinness
Wendy Mead (Chief Commoner)
Trevor Phillips
Judith Pleasance
Deputy Tom Sleigh

Enquiries: Gregory Moore
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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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council dated 27 April 2017 appointing the Board and setting its Terms of Reference.

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No.29.

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

6. **MINUTES**

To approve the public minutes and summary of the Barbican Centre Board meeting held on 8 March 2017.

For Decision
(Pages 3 - 8)

7. **OUTSTANDING ACTIONS AND WORKPLAN**

Report of the Town Clerk

For Information
(Pages 9 - 12)

8. **APPOINTMENT OF SUB-COMMITTEES**

Report of the Town Clerk.

For Decision
(Pages 13 - 18)

9. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

Report of the Managing Director.

For Information
(Pages 19 - 34)

10. **DRAFT CORPORATE PLAN 2018-23**

Report of the Town Clerk.

For Information
(Pages 35 - 40)

11. **DEPARTMENTAL BUSINESS PLAN: BARBICAN CENTRE**

Joint report of the Managing Director and Chief Operating & Financial Officer.

For Decision
(Pages 41 - 76)

12. **GENDER NEUTRAL TOILETS**
Report of the Managing Director.
For Information
(Pages 77 - 80)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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
16. **NON-PUBLIC MINUTES**
To agree the non-public Minutes of the Barbican Centre Board meeting held on 8 March 2017.
For Decision
(Pages 81 - 86)
17. **APPOINTMENT OF AN EXTERNAL MEMBER**
Report of the Town Clerk.
For Decision
(Pages 87 - 94)
18. **BEECH STREET PROPERTY USAGE**
A resolution of the Policy and Resources Committee, to be read in conjunction with a joint report of the Town Clerk, City Surveyor and the Managing Director of the Barbican Centre.
For Information
(Pages 95 - 102)
19. **MARKETING & COMMUNICATIONS UPDATE**
Report of the Director of Arts.
For Information
(Pages 103 - 130)
20. **LSO FUNDING**
Report of the Town Clerk.
For Information
(Pages 131 - 134)
21. **UPDATE ON THE BARBICAN BUDGET 2017/18**
Report of Chief Operating & Financial Officer.
For Information
(Pages 135 - 136)

22. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 137 - 146)
23. **DEVELOPMENT UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 147 - 160)
24. **SERVICE BASED REVIEW ROADMAP AND STRATEGIC PLAN UPDATE**
Report of the Managing Director.
For Information
(Pages 161 - 164)
25. **RISK UPDATE**
Report of the Director of Operations & Buildings.
For Information
(Pages 165 - 172)
26. **UPDATE ON CAPITAL WORKS**
Report of the Director of Operations & Buildings.
For Decision
(Pages 173 - 184)
27. **BARBICAN CENTRE PROJECTS PROGRAMME**
Report of the Director of Operations & Buildings.
For Information
(Pages 185 - 190)
28. **ACTIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**
Report of the Town Clerk.
For Information
(Pages 191 - 192)
29. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
30. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**