



Nominations Committee of the Barbican Centre Board

Date: WEDNESDAY, 25 JANUARY 2017
Time: 10.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Deputy Catherine McGuinness
Tom Hoffman
Trevor Phillips
Cllr Guy Nicholson
Keith Salway

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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. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To approve the public minutes of the previous meeting held on 23 November 2016.
For Decision
(Pages 1 - 2)
4. **BOARD MEMBER INDUCTION**
Report of the Town Clerk.
For Decision
(Pages 3 - 8)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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
8. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the previous meeting held on 23 November 2016.
For Decision
(Pages 9 - 10)
9. **PROSPECTIVE BOARD APPOINTMENTS**
The Managing Director to be heard.
For Discussion
10. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**