



Nominations Committee of the Barbican Centre Board

Date: MONDAY, 20 NOVEMBER 2017
Time: 10.45 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Dr Giles Shilson (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Deputy Tom Hoffman
Deputy Edward Lord
Trevor Phillips
Deputy Tom Sleigh

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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. **MINUTES**

To approve the minutes of the previous meeting held on 12 July 2017.

For Decision
(Pages 1 - 2)

4. **SKILLS AND EFFECTIVENESS REVIEW 2017**

Report of the Town Clerk.

For Decision
(Pages 3 - 14)

5. **QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**

6. **ANY OTHER BUSINESS 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 agree the non-public minutes of the meeting held on 12 July 2017.

For Decision
(Pages 15 - 16)

9. **APPOINTMENTS TO THE BOARD**

The Managing Director to be heard.

For Information

10. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**