



Finance Committee of the Barbican Centre Board

Date: WEDNESDAY, 28 JUNE 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Dr Giles Shilson (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Russ Carr
Deputy Wendy Hyde
Emma Kane
Vivienne Littlechild
Judith Pleasance
Deputy Tom Sleigh

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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. **MINUTES**
To approve the public minutes and summary of the meeting held on 11 January 2017.
For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 7 - 8)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
7. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.
For Decision
8. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 11 January 2017.
For Decision
(Pages 9 - 14)
9. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 15 - 34)
10. **DEVELOPMENT UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 35 - 38)
11. **SBR AND STRATEGIC PLAN UPDATE**
Report of the Managing Director.
For Information
(Pages 39 - 44)

12. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT**
Report of the Director of Operations & Buildings.

For Decision
(Pages 45 - 56)
13. **FOYER FURNITURE MAINTENANCE & REPLACEMENT**
Report of the Managing Director.

For Information
(Pages 57 - 60)
14. **GATEWAY 7 OUTCOME REPORT: ART GALLERY ROOF**
Report of the Director of Operations & Buildings.

For Decision
(Pages 61 - 64)
15. **GATEWAY 7 OUTCOME REPORT: CURVE REFURBISHMENT PHASE 1**
Report of the Managing Director.

For Decision
(Pages 65 - 70)
16. **GATEWAY 7 OUTCOME REPORT: FIRE ALARM REFURBISHMENT**
Report of the Director of Operations & Buildings.

For Decision
(Pages 71 - 78)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**