



## Risk Committee of the Barbican Centre Board

**Date:** WEDNESDAY, 25 JANUARY 2017  
**Time:** 9.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Dr Giles Shilson (Chairman)  
Deputy John Tomlinson (Deputy Chairman)  
Russ Carr  
Wendy Hyde  
Sir Brian McMaster  
Judith Pleasance  
Keith Salway

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**N.B. Part of this meeting may be subject to audio or visual recording**

**John Barradell  
Town Clerk and Chief Executive**

## **AGENDA**

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**  
To agree the public minutes of the meeting held on 8 November 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 & Risk Management.  
**For Information**  
(Pages 7 - 16)
6. **HEALTH & SAFETY: ANNUAL UPDATE**  
Report of the Director of Operations & Buildings.  
**For Information**  
(Pages 17 - 22)
7. **DIVERSITY & INCLUSION**  
Report of the Head of HR.  
**For Information**  
(Pages 23 - 42)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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**
11. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 8 November 2016.  
**For Decision**  
(Pages 43 - 46)

12. **RISK REGISTER**  
Report of the Chief Operating & Financial Officer.  
**For Information**  
(Pages 47 - 84)
13. **PROGRAMMING RISK UPDATE**  
Report of the Director of Arts.  
**For Information**  
(Pages 85 - 90)
14. **CARBON MONOXIDE INCIDENT: LESSONS LEARNT**  
Report of the Chief Operating & Financial Officer.  
**For Information**  
(Pages 91 - 102)
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**