



Risk Committee of the Barbican Centre Board

- Date:** WEDNESDAY, 28 JUNE 2017
- Time:** At the rising of the Finance Committee of the Barbican Centre Board
(approx. 3.00 pm)
- Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
- Members:** Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Russ Carr
Deputy Wendy Hyde
Deputy Edward Lord
Judith Pleasance
Deputy Tom Sleigh
- Enquiries:** Gregory Moore
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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 THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 25 January 2017.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **MODERN SLAVERY POLICY**
Report of the Director of Arts.
For Decision
(Pages 7 - 10)
6. **ETHICS POLICY**
Report of the Director of Arts.
For Decision
(Pages 11 - 20)
7. **INTERNAL AUDIT UPDATE**
Report of the Head of Internal Audit and Risk Management.
For Information
(Pages 21 - 30)
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 25 January 2017.
For Decision
(Pages 31 - 34)

12. **RISK REGISTER**
Report of the Director of Operations & Buildings.
For Information
(Pages 35 - 84)
13. **SECURITY UPDATE**
City Surveyor and Director of Operations & Buildings to be heard.
For Information
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**