



Risk Committee of the Barbican Centre Board

- Date:** WEDNESDAY, 8 NOVEMBER 2017
- Time:** At the rising of the Finance Committee of the Barbican Centre Board
(approx. 2.45pm)
- 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. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 28 June 2017.
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 Audit & Risk Management.
For Information
(Pages 7 - 14)
6. **GENERAL DATA PROTECTION REGULATION (GDPR) UPDATE**
Report of the Director of Learning & Engagement.
For Information
(Pages 15 - 18)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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
10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 28 June 2017.
For Decision
(Pages 19 - 20)
11. **RISK REGISTER**
Report of the Director of Operations & Buildings.
For Information
(Pages 21 - 70)

12. **FIRE SAFETY UPDATE**
Report of the Director of Operations & Buildings.

For Information
(Pages 71 - 72)

13. **PROGRAMMING RISK UPDATE**
Report of the Director of Arts.

For Information
(Pages 73 - 76)

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**