



Nominations Committee of the Barbican Centre Board

Date: WEDNESDAY, 23 NOVEMBER 2016
Time: 10.00 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Deputy Catherine McGuinness
Tom Hoffman
Trevor Phillips
Cllr Guy Nicholson
Keith Salway

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 THIS AGENDA**

3. **MINUTES**

To approve the public minutes of the meeting held on 13 July 2016.

For Decision
(Pages 1 - 2)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 July 2016.

For Decision
(Pages 3 - 4)

8. **BOARD APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 5 - 8)

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD **Wednesday, 13 July 2016**

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board
held at Committee Rooms, West Wing, Guildhall on Wednesday, 13 July 2016 at
10.00 am

Present

Members:

Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Deputy Catherine McGuinness
Cllr Guy Nicholson
Keith Salway

Officers:

Sir Nicholas Kenyon	- Managing Director Barbican Centre
Greg Moore	- Town Clerk's Department

1. **APOLOGIES**
Apologies were received from Tom Hoffman and Trevor Phillips.
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
There were none.
3. **MINUTES**
The public minutes of the meeting held on 11 February 2016 were approved.
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no urgent items.
6. **EXCLUSION OF THE PUBLIC**
RESOLVED – That under Section 100A(4) 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.

Item No.
7 - 8

Paragraph No.
1 & 3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 11 February 2016 were approved.

8. **BOARD APPOINTMENTS**

The Committee considered a report of the Town Clerk concerning the potential appointment of external Members to the Board.

RESOLVED: That the Board be recommended to appoint Russ Carr to the Barbican Centre Board for an initial three-year term, and that it be further recommended to appoint Mr Carr to its Finance and Risk Committee.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 11.00 am

Chairman

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gregory.moore@cityoflondon.gov.uk

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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