



Finance Committee of the Barbican Centre Board

Date: MONDAY, 11 SEPTEMBER 2017
Time: 3.30 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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 approve 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. **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 28 June 2017.
For Decision
(Pages 7 - 12)
9. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 13 - 34)
10. **SBR / STRATEGIC PLAN UPDATE**
Report of the Managing Director.
For Information
(Pages 35 - 40)
11. **PROJECTS AND SECURITY UPDATE**
Report of the Director of Operations & Buildings.
For Information
(Pages 41 - 50)
12. **RISK UPDATE**
Director of Operations & Buildings to be heard.
For Information

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**