



## **Risk Committee of the Barbican Centre Board**

**Date:** WEDNESDAY, 17 JANUARY 2018  
**Time:** 10.00 am  
**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

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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 8 November 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 Internal Audit & Risk Management.

**For Information**  
(Pages 7 - 14)

6. **HEALTH & SAFETY UPDATE**

Report of the Director of Operations & Buildings.

**For Information**  
(Pages 15 - 22)

7. **GENERAL DATA PROTECTION REGULATION (GDPR) UPDATE**

Report of the Director of Learning & Engagement.

**For Information**  
(Pages 23 - 28)

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 2017.

**For Decision**  
(Pages 29 - 30)

12. **CITIGEN UPDATE**  
Report of the Director of Operations & Buildings.  
**For Information**  
(Pages 31 - 36)
13. **RISK REGISTER**  
Report of the Director of Operations & Buildings.  
**For Information**  
(Pages 37 - 86)
14. **PROGRAMMING RISK**  
Report of the Director of Arts.  
**For Information**  
(Pages 87 - 92)
15. **CROSS-CUTTING SECURITY ENHANCEMENTS UPDATE**  
Report of the Director of Operations & Buildings.  
**For Information**  
(Pages 93 - 98)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**