Risk Committee of the Barbican Centre Board

Date:	**WEDNESDAY, 4 JULY 2018**
Time:	**2.30 pm**
Venue:	**COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL**

Members:
Deputy Tom Sleigh (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Russ Carr (External Member)
Alderman David Graves
Deputy Wendy Hyde
Alisdair Nisbett (External Member)
Judith Pleasance
Deputy John Tomlinson

Enquiries: **Leanne Murphy**
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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 of the meeting held on 17 January 2018.

   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 - 26)

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

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

8. **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

9. **NON-PUBLIC MINUTES**
   To agree the non-public minutes of the meeting held on 17 January 2018.

   For Decision
   (Pages 27 - 28)

10. **RISK UPDATE (INC. RISK REGISTER AND RISK MATRIX)**
    Report of the Director of Operations & Buildings.

    For Information
    (Pages 29 - 90)

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

For Information
(Pages 91 - 96)

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

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