



Nominations Committee of the Barbican Centre Board

Date: WEDNESDAY, 18 JULY 2018
Time: 10.45 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Dr Giles Shilson (Chairman)
Deputy Tom Sleigh (Deputy Chairman)
Simon Duckworth
Lucy Musgrave
Trevor Phillips
Deputy John Tomlinson

Enquiries: Leanne Murphy
tel. no.: 020 7332 3008
leanne.murphy@cityoflondon.gov.uk

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 previous meeting held on 20 November 2017.

For Decision
(Pages 1 - 2)

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

5. **ANY OTHER BUSINESS 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 20 November 2017.

For Decision
(Pages 3 - 4)

8. **SUGGESTION FOR THE BARBICAN CENTRE BOARD**

Report of the Town Clerk.

For Discussion
(Pages 5 - 8)

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

10. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**