



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

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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 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**

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD **Monday, 20 November 2017**

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board held at Committee Rooms, West Wing, Guildhall on Monday, 20 November 2017 at 10.45 am

Present

Members:

Deputy Dr Giles Shilson (Chairman)
Deputy Tom Hoffman
Deputy Edward Lord
Trevor Phillips
Deputy Tom Sleigh

Officers:

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

1. APOLOGIES

Apologies were received from Deputy John Tomlinson.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA

There were none.

3. MINUTES

The public minutes and summary of the meeting held on 12 July 2017 were approved.

4. SKILLS AND EFFECTIVENESS REVIEW 2017

The Committee considered a report of the Town Clerk which presented the outcomes of a Review of Skills and Effectiveness that had been undertaken.

Noting the report would be subject to further discussion at that day's Board meeting, the Committee observed that the key outcome was the identification of an increased need for experience in respect of arts administration following the departure of Sir Brian McMaster. Whilst additional expertise would also be welcome in respect of marketing and unreached audiences, broadly speaking the Board enjoyed a good range of coverage in respect of the various areas of skills and expertise required.

Noting the desire for increased strategic focus, Members debated ways through which this might be achieved, with alterations to report format, short sessions pre- or post-Board meetings, and dedicated ad hoc strategy meetings suggested. It was suggested that further thought be given to this outside the meeting.

RESOLVED: That the Board be recommended to instruct officers to develop an action plan with proposed measures to address the various issues highlighted by the Skills Audit.

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

There were no questions.

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

There were no urgent items.

7. **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.

8-9

Paragraph No.

1

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 12 July 2017 were approved.

9. **APPOINTMENTS TO THE BOARD**

The Managing Director provided an oral update in respect of future recruitment to the Board.

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

There was one question, concerning the annual Barbican Board and Trust away-day.

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

There were no urgent items.

The meeting ended at 11.05 am

Chairman

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

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