



Risk Committee of the Barbican Centre Board

Date: WEDNESDAY, 24 JULY 2019
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Tom Sleigh (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Russ Carr (External Member)
Deputy Wendy Hyde
Alderman David Graves
Alasdair Nisbet (External Member)
Judith Pleasance

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

Lunch will be served in the Guildhall Club at 1pm
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 23 January 2019.
For Decision
(Pages 1 - 4)
4. **EDITORIAL GUIDANCE ON USE OF POTENTIALLY OFFENSIVE LANGUAGE**
Report of the Artistic Director.
For Decision
(Pages 5 - 16)
5. **INTERNAL AUDIT UPDATE**
Report of the Head of Audit and Risk Management.
(N.B. – to be read in conjunction with the non-public appendix at Item 10)
For Information
(Pages 17 - 40)
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 23 January 2019.
For Decision
(Pages 41 - 44)
10. **INTERNAL AUDIT UPDATE (NON-PUBLIC APPENDIX)**
To be read in conjunction with the report at Item 5.
For Information
(Pages 45 - 46)
11. **PROGRAMMING RISK REGISTER**
Report of the Artistic Director.
For Information
(Pages 47 - 60)

12. **RISK UPDATE**
Report of the Director of Operations and Buildings.

For Information
(Pages 51 - 118)

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

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