



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

**Date:** MONDAY, 4 NOVEMBER 2019  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Deputy Dr Giles Shilson (Chairman)  
Deputy Tom Sleight (Deputy Chairman)  
Simon Duckworth  
Deputy Tom Hoffman  
Lucy Musgrave  
Jenny Waldman

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 18 July 2018.

**For Decision**  
(Pages 1 - 2)

4. **QUESTIONS ON MATTERS 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. **BOARD APPOINTMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 3 - 8)

8. **FUTURE NOMINATIONS**

The Managing Director and Chairman to be heard.

**For Discussion**

9. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

**INQUORATE MEETING OF THE NOMINATIONS COMMITTEE OF THE  
BARBICAN CENTRE BOARD  
Wednesday, 18 July 2018**

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board  
held at Committee Rooms, West Wing, Guildhall on Monday, 18 July 2018 at  
10.45am

**Present**

**Members:**

Deputy Tom Sleight  
Deputy John Tomlinson

**Officers:**

Sir Nicholas Kenyon	-	Managing Director, Barbican Centre
Leanne Murphy	-	Town Clerk's Department

**MEETING DISSOLVED**

Pursuant to Standing Order No. 36(2), with no quorum having been established by five minutes past the appointed start time, the meeting was dissolved and consideration of all business deferred.

**The meeting ended at 10.50 am**

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Chairman

**Contact Officer: Leanne Murphy**  
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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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