



Finance Committee of the Barbican Centre Board

Date: MONDAY, 9 MARCH 2020
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Dr Giles Shilson (Chairman)
Deputy Tom Sleigh (Deputy Chair)
Russ Carr
Alderman David Graves
Deputy Wendy Hyde
Emma Kane
Judith Pleasance

Enquiries: Leanne Murphy
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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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and summary of the meeting held on 13 January 2020.
For Decision
(Pages 1 - 2)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 3 - 6)
5. **BARBICAN CENTRE PROJECTS UPDATE REPORT**
Report of the Director of Operations and Buildings.
(N.B. – To be read in conjunction with the non-public appendix at Item 10).
For Information
(Pages 7 - 16)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.
For Decision
9. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 13 January 2020.
For Decision
(Pages 17 - 20)
10. **NON-PUBLIC APPENDIX: BARBICAN CENTRE PROJECTS UPDATE REPORT**
To be read in conjunction with Item 5.
For Information
(Pages 21 - 24)
11. **UPDATE ON THE BARBICAN BUDGET 2020/21**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 25 - 28)

12. **BARBICAN BUSINESS REVIEW - DECEMBER 2019 (PERIOD 9)**
Report of the Chief Operating & Financial Officer.

For Information
(Pages 29 - 50)

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

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