



Risk Committee of the Barbican Centre Board

Date: WEDNESDAY, 22 JANUARY 2020
Time: 9.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 4 November 2019.
For Decision
(Pages 1 - 4)
4. **HEALTH AND SAFETY ANNUAL UPDATE**
Report of the Director of Operations and Buildings.
For Information
(Pages 5 - 12)
5. **INTERNAL AUDIT UPDATE**
Report of the Head of Audit and Risk Management.
For Information
(Pages 13 - 28)
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 4 November 2019.
For Decision
(Pages 29 - 32)
10. **PROGRAMMING RISK REGISTER**
Report of the Artistic Director.
For Information
(Pages 33 - 44)
11. **RISK UPDATE**
Report of the Director of Operations and Buildings.
For Information
(Pages 45 - 116)

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**