



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

**Date:** WEDNESDAY, 22 JANUARY 2020  
**Time:** 10.30 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

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

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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 previous meeting held on 4 November 2019.  

**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. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the last meeting held on 4 November 2019.  

**For Decision**  
(Pages 3 - 4)
8. **BOARD APPOINTMENT**  
Report of the Town Clerk.  

**For Decision**  
(Pages 5 - 8)
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

## **NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD** **Monday, 4 November 2019**

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board held at Committee Rooms, West Wing, Guildhall on Monday, 4 November 2019 at 10.00 am

### **Present**

#### **Members:**

Deputy Dr Giles Shilson (Chairman)  
Deputy Tom Hoffman (Chief Commoner)  
Lucy Musgrave

#### **Officers:**

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

#### **1. APOLOGIES**

Apologies were received from Jenny Waldman

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

There were no declarations.

#### **3. MINUTES**

The public minutes of the meeting held on 18 July 2018 were approved as a correct record.

#### **4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

#### **5. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

#### **6. 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.

#### **7. BOARD APPOINTMENTS**

The Committee considered a report of the Town Clerk proposing the reappointment of three external Board Members. The report also noted the two external vacancies on the Board and recommended a review of the Board's skills and areas of expertise with a view to informing future recruitment.

8. **FUTURE NOMINATIONS**

The Managing Director and Chairman provided an oral update in respect of future nominations to the Board.

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

There were no urgent items.

**The meeting ended at 10.29 am**

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Chairman

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**leanne.murphy@cityoflondon.gov.uk**

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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