

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To approve the public minutes of the Risk Committee of the Barbican Centre Board held on 6 February 2012.

(Pages 1 - 4)

4. **INTERNAL AUDIT UPDATE**

Report of the Chamberlain

For information

(Pages 5 - 14)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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.

Item Nos.

8 - 13

Exempt Paragraphs

2;3

8. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the Risk Committee of the Barbican Centre Board held on 6 February 2012

(Pages 15 - 16)

9. **OUTSTANDING ACTIONS**

Report of the Town Clerk

For information

(Pages 17 - 20)

10. **CAPITAL CAP 3 (MAY BE REFERRED FROM THE FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD) - TO FOLLOW**

Report of the Chief Operating and Financial Officer

For information

11. **RISK REGISTER UPDATE - TO FOLLOW**

Report of the Chief Operating and Financial Officer

For information

(Pages 21 - 28)

12. **FIRE SAFETY BRIEFING - TO FOLLOW**

Report of the Interim Buildings Director

For information

(Pages 29 - 32)

13. **INSURANCE ARRANGEMENTS - TO FOLLOW**

Report of the Chamberlain and Chief Operating and Financial Officer

For information

(Pages 33 - 52)

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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