

Risk Committee of the Barbican Centre Board

Date: **MONDAY, 21 MAY 2012**

Time: 9.30 am

Venue: MANAGING DIRECTORS' OFFICE AT THE BARBICAN CENTRE

Members: Jeremy Paul Mayhew MA MBA Keith Salway

(Chairman)

Sir Brian McMaster

John Tomlinson BA MSc

Enquiries: Julie Mayer

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Lunch will be served in the Aldermen's Dining Room at the rising of the Court of Aldermen

> **Chris Duffield 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

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.

<u>Item Nos.</u> 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

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