

## **FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD**

**Tuesday, 11 September 2012**

**Minutes of the meeting of the Finance Committee of the Barbican Centre Board held at Committee Room - 2nd Floor West Wing, Guildhall on Tuesday, 11 September 2012 at 1.45pm**

### **Present**

#### **Members:**

Jeremy Mayhew  
Deputy Catherine McGuinness (Chairman)  
Cllr Guy Nicholson (External Member)  
Matthew Richardson  
Keith Salway (External Member)  
John Scott  
Jeremy Simons  
Deputy John Tomlinson (Chairman)

### **In Attendance**

#### **Officers:**

Mathew Lawrence	- Town Clerk's Department
Julie Mayer	- Town Clerk's Department
Andrew Wild	- City Surveyor's Department
Sir Nicholas Kenyon	- Managing Director, Barbican Centre
Sandeep Dwesar	- Barbican Centre
Peter Martin	- Barbican Centre
Louise Jeffreys	- Barbican Centre
Sean Gregory	- Barbican Centre
Shaun Kerfoot	- Barbican Centre
Leonora Thomson	- Barbican Centre
Lynette Brooks	- Barbican Centre

### **1. APOLOGIES**

There were no apologies

Ms V Littlechild – in attendance from the Barbican Centre Board

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

- Deputy Catherine McGuinness declared a personal interest as her husband is a Trustee of Cripplegate Foundation.
- Mr John Tomlinson declared a personal interest as a Trustee of Cripplegate Foundation.
- Mr Jeremy Mayhew declared a personal interest as a Member of the City Bridge Trust Committee.
- Ms Vivienne Littlechild declared a personal interest as a Member of the City Bridge Trust Committee.

3. **MINUTES**  
The Minutes and Summary of the Barbican Finance Committee held on 2 July 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 THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no urgent items of business
6. **EXCLUSION OF THE PUBLIC**  
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 Paragraph 3, Part 1, Schedule 12A of the Local Government Act.
7. **NON-PUBLIC MINUTES**  
The Non-public Minutes of the Barbican Finance Committee held on 2 July were approved as a correct record.
8. **OUTSTANDING ACTIONS**  
The Board received a report of the Town Clerk.
9. **DEVELOPMENT UPDATE**  
The Committee received a report of the Head of Development.  
  
RECEIVED.
10. **BUSINESS REVIEW**  
The Finance Committee received a report of the Chief Operating and Financial Officer.  
  
RECEIVED.
11. **UPDATE ON CAPITAL WORKS**  
The Committee approved a report of the Operations and Buildings Director.
12. **RISK UPDATE**  
The Committee received a report of the Chief Operating and Financial Officer.  
  
RECEIVED
13. **CREATIVE LEARNING - FINANCIALS**  
The Committee received a report of the Chief Operating and Financial Officer.  
  
RECEIVED.
14. **BARBICAN GARDEN ROOM REFURBISHMENT**  
This item was deferred.

15. **EXHIBITION HALL SOFFIT LEAK RECTIFICATION**  
The Committee approved a report of the Head of Projects.
16. **FROBISHER CRESCENT PROJECT UPDATE**  
The Committee approved a report of the Managing Director of the Barbican Centre and the City Surveyor.
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There were no items of urgent business.

**The meeting ended at 3.20pm**

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Chairman

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