

FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD
Tuesday, 13 November 2012

Minutes of the meeting of the Finance Committee of the Barbican Centre Board held
at Guildhall, EC2 on Tuesday, 13 November 2012 at 1.45 pm

Present

Members:

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

Officers:

| | |
|---------------------|-------------------------------------|
| Mathew Lawrence | - Town Clerk's Department |
| Brian Brierley | - City Surveyor's Department |
| Andrew Wild | - City Surveyor's Department |
| Sir Nicholas Kenyon | - Managing Director Barbican Centre |
| Sandeep Dwesar | - Barbican Centre |
| Louise Jeffreys | - Barbican Centre |
| Peter Martin | - Barbican Centre |
| Jim Turner | - Barbican Centre |

1. APOLOGIES

Apologies were received from Cllr Guy Nicholson.

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

There were no declarations.

[The Chairman wished to congratulate Matthew Richardson upon becoming Alderman Elect for the ward of Billingsgate].

3. MINUTES

The public minutes and summary of the Finance Committee meeting held on 11 September were approved.

The Committee also noted the public minutes and summary of the meeting of the inqorate Barbican Risk Committee held on 11 October 2012.

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.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 of Schedule 12A of the Local Government Act.

| <u>Item No.</u> | <u>Exemption Paragraph</u> |
|-----------------|----------------------------|
| 8 - 15 | 3 |
| 16 – 17 | - |

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 11 September 2012 were approved.

The Committee also noted the non-public minutes of the inquorate meeting of the Barbican Risk Committee held on 11 October 2012.

8. **OUTSTANDING ACTIONS**

The Committee received a report of the Town Clerk.

9. **DEVELOPMENT REPORT**

The Committee received a report of the Head of Development.

RECEIVED.

10. **BUSINESS REVIEW - FINANCIAL YEAR 12/13 PERIOD 6**

The 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. **CAPITAL CAP - RISKS ASSOCIATED WITH PROGRAMME CUTS**

The Committee received a report of the Managing Director.

RECEIVED.

13. **BARBICAN CENTRE - BUDGET 2013/14**

The Committee received a report of the Chief Operating and Financial Officer.

RECEIVED.

14. **RISK REGISTER UPDATE**

The Committee received a report of the Chief Operating and Financial Officer.

RECEIVED.

15. **AUTHORITY TO START WORK - FLYING SYSTEM**

The Committee approved a report of the City Surveyor.

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

There were no questions.

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
Green Room Catering at Guildhall School of Music**

There was one item of urgent business.

The meeting ended at 3.17 pm

Chairman

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