



Barbican Centre Board

Date: WEDNESDAY, 25 JULY 2012
Time: 10.30am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy Catherine McGuinness (Chairman)	Jeremy Simons
John Tomlinson (Deputy Chairman)	Roly Keating
Tom Hoffman	Brian McMaster
Vivienne Littlechild	Cllr Guy Nicholson
Deputy Wendy Mead	Sue Robertson
Jeremy Mayhew	Keith Salway
Deputy Richard Regan	Christopher Purvis (Ex-Officio Member)
Matthew Richardson	Alderman David Graves (Ex-Officio Member)
Deputy Dr Giles Shilson	John Scott (Ex-Officio Member)

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Lunch will be served in Guildhall Club at 1PM

Chris Duffield
Town Clerk and Chief Executive

AGENDA

1. APOLOGIES

2. DECLARATIONS OF INTEREST

Standing Declarations -

Deputy Catherine McGuinness has declared a general personal interest as a Trustee of the Guildhall School Development Fund, and as Chair of Governors of the City Academy, Hackney, which benefits from work with the Creative Learning Department.

Cllr Guy Nicholson has declared a general personal interest as a Regional Council Member for London Arts Council England, a Board observer to Hackney Empire Ltd, as a Non-Executive Director of CREATE Ltd.

Roly Keating has declared a general personal interest as a BBC employee with regard to the Barbican Centre's connection with BBC's Orchestras and the BBC's Digital Partnership with the Arts Council.

Christopher Purvis has declared a general personal interest as the (unpaid) Chairman of the Trustees of the Associate Ensemble.

3. MINUTES

1. To agree the public Minutes and summary of the Barbican Centre Board held on 30 May 2012
2. To note the public draft Minutes and summary of the Barbican Risk Committee held on 21 May 2012
3. To note the public draft Minutes and summary of the Barbican Finance Committee held on 2 July 2012

(Pages 1 - 14)

4. CULTURAL STRATEGY

Report of the Director of Culture, Heritage and Libraries

For Decision

(Pages 15 - 42)

5. REVIEW OF GOVERNANCE ARRANGEMENTS

Report of the Town Clerk

For Decision

(Pages 43 - 54)

6. MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS

Report of the Managing Director (copy attached)

For Information

(Pages 55 - 68)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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 (Paragraph 3) of Schedule 12A of the Local Government Act.
10. **NON PUBLIC MINUTES**
 1. To agree the non-public Minutes of the Barbican Centre Board held on 30 May 2012
 2. To note the draft non-public Minutes of the Barbican Risk Committee held on 21 May 2012
 3. To note the draft non-public Minutes of the Finance Committee held on 2 July 2012

(Pages 69 - 82)
11. **OUTSTANDING ACTIONS OF THE BOARD**
 Report of the Town Clerk

(Pages 83 - 84)
12. **CREATIVE LEARNING**
 A report and presentation from the Director of Creative Learning

For Information
 (Pages 85 - 110)
13. **LONDON FILM SCHOOL - DEFERRED**
14. **BUSINESS REVIEW**
 Report of the Managing Director

For information
 (Pages 111 - 128)
15. **CAPITAL CAP ANNUAL REPORT**
 Report of the Managing Director

For Decision
 (Pages 129 - 144)
16. **CAPITAL CAP 3**
 Report of the Managing Director

For Decision
 (Pages 145 - 172)

17. **DEVELOPMENT**
Report of the Head of Development

For Information
(Pages 173 - 188)
18. **DECISION TAKEN UNDER DELEGATED AUTHORITY - BARBICAN CINEMAS
ISSUE REPORT - CAFE-BAR PROJECT**
Report of the Town Clerk

For Information
(Pages 189 - 194)
19. **EXHIBITION HALLS - COMPENSATION**

(Pages 195 - 198)
20. **BARBICAN CENTRE CINEMA CAFÉ-BAR CATERERS: RESULTS OF TENDER
PROCESS AND APPOINTMENT OF CONTRACTOR**
Chief Operating and Financial Officer, Barbican Centre

For Decision
(Pages 199 - 214)
21. **RESTAURANT - PROPOSAL TO LET**

(Pages 215 - 224)
22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**