



## Barbican Centre Board

**Date:** WEDNESDAY, 26 SEPTEMBER 2012

**Time:** 10.30 am

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

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

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Lunch will be served in Guildhall Club at 1pm

**John Barradell**  
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 Academy of Ancient Music which, in the 2010-11 season, had an engagement at the Barbican Hall and has engagements planned for the future.

## 3. MINUTES

1. To agree the Public Minutes and Summary of the Barbican Centre Board held on 25 July 2012
2. To note the draft Public Minutes and Summary of the Barbican Centre Finance Committee held on 11 September 2012 – TO FOLLOW

(Pages 1 - 8)

## 4. MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS

Report of the Centre's Directors

**For Information**

(Pages 9 - 26)

## 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

8. **MINUTES**

1. To agree the non-public Minutes of the Barbican Centre Board held on 25 July 2012
2. To note the draft non-public Minutes of the Barbican Centre Finance Committee held on 11 September 2012 – TO FOLLOW

(Pages 27 - 32)

9. **OUTSTANDING ACTIONS OF THE BOARD**

Report of the Town Clerk

(Pages 33 - 34)

10. **PERFORMANCE REVIEW**

Report of the Managing Director

**For Information**

(Pages 35 - 106)

11. **DEVELOPMENT REVIEW**

Report of the Head of Development

**For Information**

(Pages 107 - 124)

12. **BUSINESS REVIEW**

Report of the Managing Director

**For Information**

(Pages 125 - 142)

13. **CAPITAL CAP**

Report of the Operations and Building Director

**For Decision**

(Pages 143 - 160)

14. **EXHIBITION HALL SOFFIT LEAK RECTIFICATION**

Report of the Head of Projects

**For Decision**

(Pages 161 - 164)

15. **BARBICAN GARDEN ROOM REFURBISHMENT**

Chief Operating and Financial Officer, Barbican Centre

**For Decision**

(Pages 165 - 184)

16. **FROBISHER CRESCENT**

Report of the Managing Director and City Surveyor

**For Information**

(Pages 185 - 192)

17. **EXTENSION OF THE SEARCY CATERING CONTRACT**

Report of the Chief Operating and Financial Officer

**For Decision**

(Pages 193 - 196)

18. **LONDON FILM SCHOOL**

Joint Report of the Managing Director and City Surveyor

**Delegated Authority**

(Pages 197 - 230)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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