



Barbican Centre Board

Date: WEDNESDAY, 23 JANUARY 2013
Time: 10.30am
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
Tom Hoffman	Sue Robertson
Roly Keating	Keith Salway
Vivienne Littlechild	Deputy Dr Giles Shilson
Jeremy Mayhew	Jeremy Simons
Brian McMaster	Alderman David Graves (Ex-Officio Member)
Deputy Wendy Mead	John Scott (Ex-Officio Member)
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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To approve the public minutes and summary of the Barbican Centre Board meeting held on 28 November 2012.

For Decision
(Pages 1 - 6)
4. **MINUTES OF THE FINANCE COMMITTEE - TO FOLLOW**
To receive the public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 8 January 2013.

For Information
5. **TERMS OF REFERENCE**
In accordance with the Order of the Court of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013.

For Decision
(Pages 7 - 8)
6. **MANAGEMENT REPORT BY THE BARBICAN CENTRE'S DIRECTORS**
Report of the Managing Director.

For Information
(Pages 9 - 22)
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, of Schedule 12A of the Local Government Act

Item No	Exempt Paragraphs
11-20	3
21 & 22	-
10. **NON PUBLIC MINUTES**
To approve the non-public minutes of the Barbican Centre Board meeting held on 28 November 2012.

For Decision
(Pages 23 - 28)

11. **NON PUBLIC MINUTES OF THE FINANCE COMMITTEE - TO FOLLOW**
To receive the non-public minutes of the Risk Committee of the Barbican Centre Board meeting held on 8 January 2013.
For Information
12. **OUTSTANDING ACTIONS OF THE BOARD**
Report of the Town Clerk.
For Information
(Pages 29 - 30)
13. **CINEMA PRESENTATION**
Head of Barbican Cinemas to be heard.
For Information
(Pages 31 - 36)
14. **DIGITAL STRATEGY – UPDATE**
Report of the Director of Audiences and Development.
For Information
(Pages 37 - 46)
15. **BUSINESS REVIEW - 2013/13 - PERIOD 8 ACCOUNTS**
Report of the Chief Operating and Financial Officer.
For Decision
(Pages 47 - 64)
16. **DEVELOPMENT REPORT**
Report of the Head of Development.
For Information
(Pages 65 - 74)
17. **UPDATE ON CAPITAL WORKS**
Report of the Director of Operations and Buildings.
For Decision
(Pages 75 - 84)
18. **PROJECT PROPOSAL - BARBICAN THEATRE: REPLACEMENT OF THEATRE LIGHTING/TANNOY/AUDIO AND VISUAL COMMUNICATIONS SYSTEMS**
Report of the Director of Operations and Buildings.
For Decision
(Pages 85 - 94)
19. **OUTCOME REPORT - BARBICAN CONCERT HALL DILAPIDATION WORKS 2001**
Report of the Head of Projects.
For Decision
(Pages 95 - 126)
20. **RISK REGISTER UPDATE**
Report of the Chief Operating and Financial Officer.
For Information
(Pages 127 - 144)

21. **QUESTIONS ON MATTERS RELATING TO THE NON-PUBLIC WORK OF THE BOARD**
22. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**