

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Monday, 4 November 2019

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board
held at Committee Rooms, West Wing, Guildhall on Monday, 4 November 2019 at
10.00 am

Present

Members:

Deputy Dr Giles Shilson (Chairman)
Deputy Tom Hoffman (Chief Commoner)
Lucy Musgrave

Officers:

Sir Nicholas Kenyon - Managing Director, Barbican Centre
Leanne Murphy - Town Clerk's Department

1. APOLOGIES

Apologies were received from Jenny Waldman

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations.

3. MINUTES

The public minutes of the meeting held on 18 July 2018 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 THE CHAIRMAN CONSIDERS URGENT

There were no urgent items.

6. EXCLUSION OF THE PUBLIC

RESOLVED – That under Section 100A(4) 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.

7. BOARD APPOINTMENTS

The Committee considered a report of the Town Clerk proposing the reappointment of three external Board Members. The report also noted the two external vacancies on the Board and recommended a review of the Board's skills and areas of expertise with a view to informing future recruitment.

8. **FUTURE NOMINATIONS**

The Managing Director and Chairman provided an oral update in respect of future nominations to the Board.

9. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 10.29 am

Chairman

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