

FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD
Tuesday, 11 September 2012

Minutes of the meeting of the Finance Committee of the Barbican Centre Board held at Committee Room - 2nd Floor West Wing, Guildhall on Tuesday, 11 September 2012 at 1.45 pm

Present

Members:

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

In attendance:

Vivienne Littlechild (Barbican Centre Board)
Christopher Purvis (Barbican Centre Board and Chairman of Development Trust)

Officers:

Mathew Lawrence	- Town Clerk's Department
Julie Mayer	- Town Clerk's Department
Andrew Wild	- City Surveyor's Department
Sir Nicholas Kenyon	- Managing Director, Barbican Centre
Sandeep Dwesar	- Barbican Centre
Peter Martin	- Barbican Centre
Louise Jeffreys	- Barbican Centre
Sean Gregory	- Barbican Centre
Shaun Kerfoot	- Barbican Centre
Leonora Thomson	- Barbican Centre
Lynette Brooks	- Barbican Centre

1. APOLOGIES

There were no apologies

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

- Deputy Catherine McGuinness declared a personal interest as her husband is a Trustee of Cripplegate
- Mr John Tomlinson declared a personal interest as a Trustee of Cripplegate
- Mr Jeremy Mayhew declared a personal interest as a Member of the City Bridge Trust Committee
- Ms Vivienne Littlechild declared a personal interest as a Member of the City Bridge Trust Committee

3. **MINUTES**

The Minutes and Summary of the Barbican Finance Committee held on 2 July 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 THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items of business

6. **EXCLUSION OF THE PUBLIC**

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, Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**

The Non-public Minutes of the Barbican Finance Committee held on 2 July were approved as a correct record

8. **OUTSTANDING ACTIONS**

RECEIVED

9. **DEVELOPMENT UPDATE**

RESOLVED

That the Barbican Centre Board be asked to note the comments from the Barbican Finance Committee

10. **BUSINESS REVIEW**

RECEIVED

11. **UPDATE ON CAPITAL WORKS**

RESOLVED, that:

The recommendation set out in the report be approved.

12. **RISK UPDATE**

This report advised Members of the risk management systems in place at the Barbican, updated members on the significant risks that had been identified and measures for mitigating these risks

RECEIVED

13. **CREATIVE LEARNING - FINANCIALS**

The Barbican Centre Board had received this presentation at its meeting on 25 July 2012.

RECEIVED

14. **BARBICAN GARDEN ROOM REFURBISHMENT**

This item was deferred.

15. **EXHIBITION HALL SOFFIT LEAK RECTIFICATION**

RESOLVED, that:

The Barbican Centre Board be recommended to approve Option 2;

16. **FROBISHER CRESCENT PROJECT UPDATE**

RESOLVED, that:

The contents of this report be noted.

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

There were no questions

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

There were no items of business

The meeting ended at 3.20pm

Chairman

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