

FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD

16 May 2012

Minutes of the meeting of the FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD held at Guildhall, EC2 on WEDNESDAY, 16 MAY at 10:30 am

Present

Members:

Deputy Catherine McGuinness (**Chairman**)
 Jeremy Mayhew (**Deputy Chairman**)
 John Scott
 John Tomlinson

Officers

| | |
|-----------------|----------------------------|
| Julie Mayer | Town Clerk's Department |
| Mathew Lawrence | Town Clerk's Department |
| Andrew Wilde | City Surveyor's Department |
| Leo Thompson | Barbican Centre |
| Louise Jeffreys | Barbican Centre |
| Shaun Kerfoot | Barbican Centre |
| Sandeep Dwesar | Barbican Centre |
| Sean Gregory | Barbican Centre |
| Nick Kenyon | Barbican Centre |
| Jim Turner | Barbican Centre |
| Nikki Cornwell | Barbican Centre |
| Peter Martin | Barbican Centre |

Part 1 – Public Agenda

1. APOLOGIES

Apologies for absence were received from Tom Hoffman and Keith Salway.

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were none.

3. MINUTES:

The public minutes of the meeting of the Barbican Centre Finance Committee held on 12 March were approved.

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 was none.

6. EXCLUSION OF THE PUBLIC

MOTION - That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.

| Item No. | Paragraph(s) in Schedule 12A |
|-----------------|-------------------------------------|
| 7-14 | 3 |

SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED

7. NON-PUBLIC MINUTES – BARBICAN FINANCE COMMITTEE

AGREED, subject to a minor drafting error.

8. OUTSTANDING ACTIONS

RECEIVED

9. BUSINESS REVIEW (DRAFT YEAR-END ACCOUNTS)

RECEIVED

10. 3-4 YEAR BUSINESS PLAN

RECEIVED

11. UPDATE ON CAPITAL WORKS

RECEIVED

12. CAPITAL CAP 3 APPLICATION

DEFERRED

13. CREATIVE LEARNING RESTRUCTURE

RECEIVED

14. DEVELOPMENT REPORT

RECEIVED

15. EXHIBITION HALLS COMPENSATION

RECEIVED

16. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

RECEIVED

17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There were no items.

The meeting closed at 12.30 PM

CHAIRMAN

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