

**FINANCE AND RISK COMMITTEE OF THE BARBICAN CENTRE BOARD**  
**Tuesday, 27 June 2023**

Minutes of the meeting of the Finance and Risk Committee of the Barbican Centre Board held at Co-Lab Space, Barbican Centre on Tuesday, 27 June 2023 at 1.45 pm

**Present**

**Members:**

Tijs Broeke (Chair)  
Tom Sleigh (Deputy Chairman)  
Deputy Randall Anderson  
Alderman Sir William Russell  
Robert Glick

**Officers:**

Claire Spencer	- CEO, Barbican Centre
Cornell Farrell	- Barbican Centre
Will Gompertz	- Barbican Centre
Ali Mirza	- Barbican Centre
Sarah Wall	- Barbican Centre
Udhay Bhakoo	- Chamberlain's Department
Matthew Lock	- Chamberlain's Department
Matthew Cooper	- Town Clerk's Department
Ben Dunleavy	- Town Clerk's Department

**1. APOLOGIES**

Apologies for absence were received from Alpa Raja.

Mark Page observed the meeting virtually.

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

There were no declarations.

**3. MINUTES**

The public minutes and non-public summary of the meeting held on 10 May 2023 were approved as a correct record.

**4. CONCERT HALL 2016 REFURBISHMENT WORKS**

Members received a report of the CEO, Barbican Centre, relative to the Concert Hall refurbishment.

RESOLVED, that – Members note the lessons learned section of this report and approve formal closure of this project.

5. **BARBICAN CYCLICAL WORKS PROGRAMME AND CAPITAL PROJECTS - UPDATE REPORT**

Members received a report of the CEO, Barbican Centre, providing an update on cyclical works and capital projects.

The Chair requested that officers provide a written update on a potential infiltration system for the lakes.

RESOLVED, that – the report be received and its contents noted.

6. **INTERNAL AUDIT UPDATE**

Members received a report of the Chamberlain providing an update on internal audit work.

The Chair suggested that Equality, Diversion & Inclusion and Financial Management could be removed from the Internal Audit plan due to the measures that the Centre's directors had taken in this area. A Member also suggested that it would be useful if the Centre's Alliance with the Guildhall School of Music and Drama could be added to the plan.

RESOLVED, that – the report be received and its contents noted.

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

There were no questions.

8. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

There was no urgent business.

9. **EXCLUSION OF THE PUBLIC**

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 10 May 2023 were approved as a correct record.

At this stage of the meeting, the Deputy Chair took the Chair.

11. **BARBICAN BUSINESS REVIEW: MAY 2023 (PERIOD 2)**

The Committee received a joint report of the CEO, Barbican Centre and the Chamberlain, providing a business review for the Barbican Centre in period 2.

12. **VISUAL ARTS FINANCES DEEP DIVE**

Members received a report of the CEO, Barbican Centre, relative to the finances for the Visual Arts section.

13. **RISK UPDATE**

Members received a report of the Barbican Centre, providing an update on the risk management system at the Barbican Centre.

14. **CONTROVERSIAL ARTS PROGRAMMING & BUSINESS EVENTS RISK REGISTER**

Members received a report of the CEO, Barbican Centre, providing an update on controversial programming risks at the Barbican Centre.

15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions in the non-public session.

16. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no urgent business in the non-public session.

**The meeting ended at 2.50 pm**

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Chairman

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