

## FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD

Friday, 5 July 2013

**Minutes of the meeting of the Finance Committee of the Barbican Centre Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 5 July 2013 at 1.45pm**

### **Present**

#### **Members:**

Deputy Catherine McGuinness (Chairman)  
Deputy John Tomlinson (Deputy Chairman)  
Stuart Fraser (Ex-Officio Member)  
Keith Salway (External Member)  
Deputy Dr Giles Shilson  
Jeremy Simons

#### **Officers:**

Alex Orme	- Town Clerk's Department
Matthew Pitt	- Town Clerk's Department
Andrew Wild	- City Surveyors
Sir Nicholas Kenyon	- Managing Director, The Barbican Centre
Sandeep Dwesar	- Barbican Centre
Niki Cornwell	- Barbican Centre
Michael Dick	- Barbican Centre
Steve Eddy	- Barbican Centre
Louise Jeffreys	- Barbican Centre
Leonora Thomson	- Barbican Centre
Jim Turner	- Barbican Centre

#### **1. APOLOGIES**

Apologies were received from Vivienne Littlechild and Cllr Guy Nicholson.

#### **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 summary of the meeting held on 15 May 2013 were approved.

#### **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 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.

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 15 May 2013 were approved.

8. **OUTSTANDING ACTIONS**

The Committee considered a report of the Town Clerk.

9. **BUSINESS REVIEW 2013/14 - PERIOD 2 ACCOUNTS**

The Committee received a report of the Chief Operating and Financial Officer.

**RECEIVED.**

10. **DEVELOPMENT REPORT**

The Committee received a report of the Director of Audiences and Development.

**RECEIVED.**

11. **MUSIC PRESENTATION FINANCIALS**

The Committee received a report of the Head of Music.

**RECEIVED.**

12. **SALARIES ANALYSIS: 2011/12 - 2013/14**

The Committee received a report of the Managing Director.

**RECEIVED.**

13. **CAPITAL CAP - ANNUAL REPORT**

The Committee approved a report of the Managing Director.

14. **PROJECT PROPOSAL - 'ARTS & LEARNING CENTRE'**

The report was withdrawn from the agenda.

15. **ISSUE REPORT - GARDEN ROOM , LEVEL 3 TOILETS AND CONSERVATORY/CONSERVATORY TERRACE**

The Committee received a report of the Operations and Buildings Director.

16. **PROJECT PROPOSAL - BARBICAN FIRE ALARM REPLACEMENT**

The Committee received a report of the Operations and Buildings Director.

**RECEIVED.**

17. **RISK UPDATE**

The Committee received a report of the Chief Operating and Financial Officer.

**RECEIVED.**

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

There were no questions.

19. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

There was one item of urgent business.

**The meeting ended at 3.22pm**

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Chairman

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