

FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD

Tuesday, 8 July 2014

Minutes of the meeting of the Finance Committee of the Barbican Centre Board held at Guildhall on Tuesday, 8 July 2014 at 1.45 pm

Present

Members:

Deputy John Tomlinson (Chairman)	Deputy Dr Giles Shilson
Deputy Catherine McGuinness (Deputy Chairman)	Lucy Frew (Ex-Officio Member)
Judith Pleasance	Keith Salway (External Member)

In Attendance

Officers:

Sir Nicholas Kenyon	Managing Director, The Barbican Centre
Sandeep Dwesar	Barbican Centre
Michael Dick	Barbican Centre
Louise Jeffreys	Barbican Centre
Leonora Thomson	Barbican Centre
Jim Turner	Barbican Centre
Niki Cornwell	Barbican Centre
Julie Mayer	Town Clerk's Department
David Arnold	Town Clerk's Department
Matthew Pitt	Town Clerk's Department
Alison Hurley	City Surveyor's Department

1. APOLOGIES

Apologies were received from Jeremy Simons.

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

There were no declarations.

3. MINUTES

RESOLVED, that:

The public minutes and summary of the meeting held on 7 May 2014 be 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 items of urgent business

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 Schedule 12A of the Local Government Act.

Item No.

Exemption Paragraph(s)

7-15

3

7. **NON-PUBLIC MINUTES**

RESOLVED, that:

The non-public minutes of the meeting held on 7 May 2014 be approved.

8. **OUTSTANDING ACTIONS**

The Sub Committee received a report of the Town Clerk, setting out the outstanding actions list, and noted the updates and additions.

9. **DEVELOPMENT REPORT**

The Sub Committee considered a report of the Head of Development.

10. **BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT (2014)**

The Sub Committee considered a report of the Managing Director.

11. **BUSINESS REVIEW**

The Sub Committee considered a report of the Managing Director.

12. **BARBICAN FIRE ALARM REPLACEMENT GATEWAY 5 - AUTHORITY TO START WORK**

The Sub Committee considered a report of the Managing Director

13. **RISK UPDATE**

The Operations and Buildings Director was heard in respect of the Centre's Risk Register.

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

There were no questions.

15. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

Replacement of Lighting, Small Power and Distribution Boards

The Chairman agreed to accept an urgent item of business from the Operations and Buildings Director in respect of the Replacement of Lighting, Small Power and Distribution Boards.

The meeting ended at 3.35 pm

Chairman

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