

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Wednesday, 8 October 2014

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board
held at Committee Rooms, West Wing, Guildhall on Wednesday, 8 October 2014 at
3.30 pm

Present

Members:

Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Tom Hoffman
Trevor Phillips

Officers:

Sir Nicholas Kenyon
Gregory Moore

Managing Director Barbican Centre
Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Jeremy Mayhew.

It was noted that the Committee was likely to lose its quorum shortly, as a number of Members were obliged to depart for other commitments. Given this, it was agreed that the Committee should receive the items on the agenda whilst quorate and agree the previous minutes, with another meeting arranged for later 2014 or early 2015 at which the items on the agenda could be discussed again in more depth.

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

There were none.

3. MINUTES

The public minutes and summary of the meeting held 6 November 2013 were approved.

4. SKILLS AND EFFECTIVENESS REVIEW 2013: REMINDER OF OUTCOMES

The Committee received a report of the Town Clerk providing a summary of the outcomes of the latest skills and effectiveness review.

RECEIVED.

5. CURRENT BOARD MEMBERSHIP AND TERMS

The Committee received a report of the Town Clerk setting out the current Board membership and term details.

RECEIVED.

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

There were none.

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

There were no urgent items.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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 of Schedule 12A of the Local Government Act.

9. **NON-PUBLIC MINUTES**

The no-public minutes of the meeting held on 6 November 2013 were approved.

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

There were no questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILE THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 3.55 pm

Chairman

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