

FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD

Wednesday, 19 November 2014

Minutes of the meeting of the Finance Committee of the Barbican Centre Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 19 November 2014 at 10.30 am

Present

Members:

Deputy John Tomlinson (Chairman)	Keith Salway
Deputy Catherine McGuinness (Deputy Chairman)	Jeremy Simons
Lucy Frew	Deputy Dr Giles Shilson
Judith Pleasance	

In Attendance:

Emma Kane

Officers:

Sir Nicholas Kenyon	Managing Director, Barbican Centre
Sandeep Dwesar	Chief Operating & Financial Officer, Barbican Centre
Michael Dick	Director of Operations & Buildings, Barbican Centre
Louise Jeffreys	Director of Arts, Barbican Centre
Leonora Thomson	Director of Audiences & Development, Barbican Centre
Jim Turner	Head of Projects, Barbican Centre
Alexandra Bentley	City Surveyor's Department
Niki Cornwell	Head of Barbican Finance, Chamberlain's Department
Gregory Moore	Town Clerk's Department

- 1. APOLOGIES**
There were none.
- 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 on 24 September 2014 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.

Item No.

Exemption Paragraph(s)

7 - 15

3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 24 September 2014 were approved.

8. **OUTSTANDING ACTIONS**

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

9. **BUSINESS REVIEW**

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

10. **BUDGET 2015/16**

The Committee approved a report of the Chief Operating & Financial Officer.

11. **DEVELOPMENT UPDATE**

The Committee received a report of the Head of Development.

12. **PROPOSED INVESTMENT IN BAR OPERATIONS**

The Committee approved a report of the Managing Director.

13. **UPDATE ON CAPITAL WORKS**

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

14. **CAPITAL CAP EXTENSION 2016/17**

The Committee approved a report of the Chief Operating & Financial Officer.

15. **OFF STREET CAR PARK MANAGEMENT SERVICES**

The Committee received a report of the Director of Built Environment.

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

There were no questions.

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

There were no urgent items.

The meeting ended at 12.25 pm

Chairman

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