

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Wednesday, 23 November 2016

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board
held at Committee Rooms, West Wing, Guildhall on Wednesday, 23 November 2016
at 10.00 am

Present

Members:

Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Deputy Catherine McGuinness
Trevor Phillips
Cllr Guy Nicholson
Keith Salway

Officers:

Sir Nicholas Kenyon	-	Managing Director, Barbican Centre
Greg Moore	-	Town Clerk's Department

1. **APOLOGIES**
Apologies were received from Tom Hoffman.
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
There were none.
3. **MINUTES**
The public minutes of the meeting held on 13 July 2016 were approved.
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
5. **ANY OTHER BUSINESS THAT 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 Schedule 12A of the Local Government Act.

Item No.	Exemption Paragraph(s)
7 - 8	1 & 3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 13 July 2016 were approved.

8. **BOARD APPOINTMENTS**

The Committee considered a report of the Town Clerk concerning the potential appointment of a new Board Member.

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

There were no questions.

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

There were no urgent items.

The meeting ended at 10.30 am

Chairman

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