



## Barbican Centre Board

**Date:** WEDNESDAY, 20 JULY 2022  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

### 3. MINUTES

a) **Minutes of the Finance and Risk Committee (Pages 3 - 6)**

To receive the draft public minutes and non-public summary of the Finance and Risk Committee of the Barbican Centre Board meeting held on 4 July 2022.

b) **Minutes of the Nominations, Effectiveness and Inclusion Committee (Pages 7 - 10)**

To receive the draft public minutes and non-public summary of the Nominations, Effectiveness and Inclusion Committee of the Barbican Centre Board held on 6 July 2022.

### 10. NON-PUBLIC MINUTES

a) **Non Public Minutes of the Finance and Risk Committee (Pages 11 - 14)**

To receive the draft non-public minutes of the Finance and Risk Committee of the Barbican Centre Board held on 4 July 2022.

b) **Non-Public Minutes of the Nominations, Effectiveness and Inclusion Committee (Pages 15 - 18)**

To receive the draft non-public minutes of the meeting of the Nominations Committee of the Barbican Centre Board held on 6 July 2022.

**John Barradell**  
**Town Clerk and Chief Executive**

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## **FINANCE AND RISK COMMITTEE OF THE BARBICAN CENTRE BOARD** **Monday, 4 July 2022**

Minutes of the meeting of the Finance and Risk Committee of the Barbican Centre Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Monday, 4 July 2022 at 1.45 pm

### **Present**

#### **Members:**

Tijs Broeke (Chair)  
Tom Sleigh (Deputy Chairman)  
Deputy Randall Anderson  
Deputy Ann Holmes  
Robert Glick

#### **Officers:**

Ben Dunleavy	- Town Clerk's Department
Claire Spencer	- CEO, Barbican Centre
Will Gompertz	- Director of Arts and Learning
Matthew Lock	- Chamberlain's Department
Jonathon Poyner	- Barbican Centre
Sarah Wall	- Chamberlain's Department
Charlotte Lythgoe	- Barbican Centre

#### **1. APOLOGIES**

There were no apologies.

The following Members observed the meeting: Tobi-Ruth Adebuken (online), Alderman Sir William Russell (online), Russ Carr, Zulum Elongo (online), Gerard Grech (online) and Mark Page (online).

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

There were none.

#### **3. MINUTES**

The public minutes and non-public summary of the meeting held on 4 February 2022 were agreed as a correct record.

#### **4. INTERNAL AUDIT UPDATE**

Members received a report of the Head of Internal Audit providing an update in respect of Internal Audit activity related to the Barbican Centre.

RESOLVED, that – Members receive the report and note the contents.

5. **\*PROJECTS UPDATE**  
Members received a report of the Director of Operations and Buildings.  
  
RESOLVED, that – the report be received and its contents noted.
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**  
There was no other business.
8. **EXCLUSION OF THE PUBLIC**
9. **NON-PUBLIC MINUTES**  
The non-public minutes of the meeting held on 4 February 2022 were agreed as a correct record.
10. **BUSINESS PLAN**  
Members received a report of the CEO of the Barbican Centre providing an update on the Barbican Business Plan.
11. **BARBICAN BUSINESS REVIEW - MAY 2022 (PERIOD 2 - 22/22)**  
Members received a report of the Chief Operating and Financial Officer relative to the Barbican Business Review – May 2022 (Period 2).
12. **BARBICAN CENTRE ENVIRONMENTAL SUSTAINABILITY STRATEGY UPDATE**  
Members received a report of the Director of Operations and Buildings providing an update on the Barbican Centre Environmental Sustainability Strategy.
13. **SECURITY REPORT**  
Members received a report of the Director of Operations and Buildings relative to security.
14. **RISK UPDATE**  
Members received a report of the Director of Operations and Buildings providing an update on the Barbican Centre's risk management system.
15. **\*CONTROVERSIAL PROGRAMMING RISK REGISTER**  
Members received a report of the Artistic Director providing an update on the Controversial Programming Risk Register.
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.

17. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was one item of non-public business.

18. **CONFIDENTIAL MINUTES**

The confidential minutes of the meeting held on 4 February 2022 were agreed as a correct record.

**The meeting ended at 2.50 pm**

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Chairman

**Contact Officer: Ben Dunleavy**  
**ben.dunleavy@cityoflondon.gov**

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**NOMINATIONS, EFFECTIVENESS & INCLUSION COMMITTEE OF THE  
BARBICAN CENTRE BOARD  
Wednesday, 6 July 2022**

Minutes of the meeting of the Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board held at Committee Rooms, West Wing, Guildhall on Wednesday, 6 July 2022 at 1.45 pm

**Present**

**Members:**

Tom Sleigh (Chair)  
Jane Roscoe  
Deputy Edward Lord

**Officers:**

Ben Dunleavy	- Town Clerk's Department
Claire Spencer	- CEO, Barbican Centre
Will Gompertz	- Barbican Centre
Steve Eddy	- Barbican Centre
Ben Dunleavy	- Town Clerk's Department
Penny Davis	- Barbican Centre
Rebecca Gould	- Barbican Centre
Emma Claridge	- Barbican Centre

**1. APOLOGIES**

Apologies for absence were received from Deputy Randall Anderson and Mark Page.

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

There were no declarations.

**3. MINUTES**

The public minutes and non-public summary of the previous meeting held on 18 January 2022 were approved as a correct record.

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

There were no questions.

**5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

The Chair suggested that the membership of the Committee should be reconsidered at the next Board meeting.

**6. EXCLUSION OF THE PUBLIC**

7. **NON-PUBLIC MINUTES**  
The non-public minutes of the meeting held on 18 January 2022 were approved as a correct record.
8. **EDI UPDATE**  
Members received a report of the CEO of the Barbican Centre providing an update on the EDI work areas.
9. **ACE REPORTING - 22/23 NPO EXTENSION YEAR**  
Members heard from the Lead Officer on Barbican Futures.
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
11. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**  
There was no other business.
12. **CONFIDENTIAL MINUTES**  
The confidential minutes of the meeting held on 18 January 2022 were approved as a correct record.
13. **APPOINTMENT OF BOARD AND TRUST MEMBERS**  
Members received a report of the CEO of the Barbican Centre.
14. **ROLE UPDATE**  
Members received a joint report of the CEO of the Barbican Centre, the Chief Operating Officer and Acting Deputy Chief Executive and the Director of Innovation and Growth.
15. **CEO AND DIRECTOR PERFORMANCE**  
Members received a report of the CEO of the Barbican Centre.
16. **UPDATE ON RECRUITMENT OF DIRECTOR OF PEOPLE AND CULTURE**  
Members received an oral update from the CEO of the Barbican Centre on the recruitment of a Director of People and Culture.
17. **CEO'S OBSERVATIONS**  
Members received an oral update from the CEO of the Barbican Centre.

**The meeting ended at 3.07pm**

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Chairman



**Contact Officer: Ben Dunleavy**  
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