



Nominations Committee of the Barbican Centre Board

Date: WEDNESDAY, 15 MAY 2013
Time: 12.30 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
John Tomlinson, Deputy (Deputy Chairman)
Tom Hoffman
Roly Keating
Sir Nicholas Kenyon (Managing Director)
Jeremy Mayhew
Cllr Guy Nicholson

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Lunch will be served in the Guildhall Club at 1pm.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To approve the public minutes and summary of the meeting held on 3 October 2012.

For decision
(Pages 1 - 2)

4. **PROGRAMME OF MEETINGS**

To discuss a programme of meetings for the coming year.

For decision

5. **YOUTH VOICE**

Chairman of the Committee to be heard.

For decision

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

7. **ANY OTHER BUSINESS**

8. **EXCLUSION OF THE PUBLIC**

MOTION – 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 Part 1 of Schedule 12A of the Local Government Act.

9. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the previous meeting held on 3 October 2012.

For decision
(Pages 3 - 6)

10. **CURRENT BOARD MEMBERSHIP AND DETAILS OF THEIR TERMS**

Report of the Town Clerk (To Follow).

For information

11. **MEMBER SKILLS AUDIT**

Report of the Town Clerk.

For decision
(Pages 7 - 14)

12. **NOMINATION OF AN INDIVIDUAL TO SERVE ON THE BARBICAN CENTRE BOARD**

To discuss the nomination of an individual to serve on the Barbican Centre Board as an External Member.

For decision
(Pages 15 - 16)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**