



Barbican Centre Board

Date: WEDNESDAY, 29 MAY 2013
Time: 10.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Tom Hoffman	Keith Salway (External Member)
Roly Keating (External Member)	Deputy Dr Giles Shilson
Vivienne Littlechild	Jeremy Simons
Jeremy Mayhew	Deputy John Tomlinson
Deputy Catherine McGuinness	Stuart Fraser (Ex-Officio Member)
Brian McMaster (External Member)	Alderman David Graves (Ex-Officio Member)
Deputy Wendy Mead	Christopher Purvis (Ex-Officio Member)
Deputy Richard Regan	John Scott (Ex-Officio Member)

Enquiries: Matthew Pitt
tel. no.: 020 7332 1425
matthew.pitt@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Common Council, 25 April 2013 appointing the Board and approving its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **APPOINTMENT OF EXTERNAL BOARD MEMBERS**
To appoint two Members to the Board.

For Decision
7. **MINUTES**
To approve the public minutes and summary of the Barbican Centre Board meeting held on 6 March 2013.

For Decision
(Pages 3 - 8)

 - a) **Minutes of the Finance Committee**
To receive the public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 15 May 2013 [to follow].
 - b) **Minutes of the Nominations Committee**
To receive the public minutes and summary of the Nominations Committee of the Barbican Centre Board that took place on 15 May 2013 [to follow].
8. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**
Report of the Managing Director.

For Information
(Pages 9 - 22)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **EXCLUSION OF THE PUBLIC**
MOTION – That under Section 100A 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
12. **NON-PUBLIC MINUTES**
To agree the non-public Minutes of the Barbican Centre Board meeting held on 6 March 2013.
- For Decision**
(Pages 23 - 28)
- a) **Non Public Minutes of the Finance Committee**
To receive the non-public minutes of the Finance Committee of the Barbican Centre Board held on 15 May 2013 [to follow].
- b) **Non Public Minutes of the Nominations Committee**
To receive the non-public minutes of the Nominations Committee of the Barbican Centre Board meeting held on 15 May 2013 [to follow].
13. **OUTSTANDING ACTIONS OF THE BOARD**
Report of the Town Clerk.
- For Decision**
(Pages 29 - 30)
14. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Town Clerk to be heard.
- For Information**
15. **MUSIC PRESENTATION**
Presentation by the Head of Music.
- For Information**
(Pages 31 - 40)
16. **LONDON SYMPHONY ORCHESTRA**
Report of the Managing Director of the London Symphony Orchestra.
- For Information**
(Pages 41 - 48)
17. **PROJECT PROPOSAL - ENABLING WORKS RE THE LONDON FILM SCHOOL TENANCY AT BARBICAN EXHIBITION HALL 1**
Report of the Operations and Buildings Director.
- For Decision**
(Pages 49 - 56)

18. **THE LONDON LIVING WAGE -STUDENT AND STAFF CATERING CONTRACT ,
15/05/2013 FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD**
Report of the Chamberlain.

For Decision
(Pages 57 - 62)
19. **BUSINESS PLAN**
Report of the Chief Operating and Financial Officer.

For Decision
(Pages 63 - 106)
20. **BUSINESS REVIEW**
Report of the Chief Operating and Financial Officer.

For Decision
(Pages 107 - 112)
21. **DEVELOPMENT REPORT**
Report of the Head of Development.

For Information
(Pages 113 - 126)
22. **CAPITAL CAP**
Report of the Operations and Buildings Director.

For Decision
(Pages 127 - 138)
23. **RISK UPDATE**
Verbal Update of the Chief Operating and Financial Officer.

For Information
24. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
25. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**