



Barbican Centre Board

Date: WEDNESDAY, 15 APRIL 2015
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Lucy Frew
Tom Hoffman
Roly Keating (External Member)
Jeremy Mayhew
Brian McMaster (External Member)
Wendy Mead
Cllr Guy Nicholson (External Member)
Trevor Phillips (External Member)
Judith Pleasance
Deputy Richard Regan
Keith Salway (External Member)
Deputy Dr Giles Shilson
Jeremy Simons
Alderman David Graves (Ex-Officio Member)
Emma Kane (Ex-Officio Member)
Vivienne Littlechild (Ex-Officio Member)

Enquiries: **Natasha Dogra**
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Natasha.Dogra@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

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**

a) Minutes (Pages 1 - 6)

To approve the public minutes and summary of the Barbican Centre Board meeting held on 18 February 2015.

b) Minutes of the Finance Committee (Pages 7 - 10)

To receive the draft public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 24 March 2015.

c) Minutes of the Nominations Committee (Pages 11 - 12)

To receive the draft public minutes and summary of the Nominations Committee of the Barbican Centre Board held on 18 February 2015.

4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

Report of the Managing Director.

For Information
(Pages 13 - 26)

5. **COMPOSITION OF THE BOARD**

Report of the Town Clerk.

For Decision
(Pages 27 - 32)

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

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

8. **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

For Decision

a) Non-Public Minutes (Pages 33 - 40)

To agree the non-public Minutes of the Barbican Centre Board meeting held on 18 February 2015.

b) Non Public Minutes of the Finance Committee (Pages 41 - 46)

To receive the draft non-public minutes of the Finance Committee of the Barbican Centre Board held on 24 March 2015.

- c) Non public minutes of the Nominations Committee (Pages 47 - 48)

To receive the draft non-public minutes of the meeting held on 18 February 2015.

10. **OUTSTANDING ACTIONS OF THE BOARD**

Report of the Town Clerk

For Decision
(Pages 49 - 50)

11. **THEATRE PRESENTATION**

Report of the Director of Arts.

For Information
(Pages 51 - 76)

12. **EQUALITY & DIVERSITY**

Report of the Head of HR.

For Information
(Pages 77 - 90)

13. **BUSINESS PLAN UPDATE**

Report of the Chief Operating & Financial Officer.

For Information
(Pages 91 - 92)

14. **BUSINESS REVIEW**

Report of the Chief Operating & Financial Officer.

For Information
(Pages 93 - 112)

15. **DEVELOPMENT UPDATE**

Report of the Chief Operating & Financial Officer.

For Information
(Pages 113 - 130)

16. **CAPITAL CAP UPDATE**

Report of the Director of Operations & Buildings.

For Decision
(Pages 131 - 140)

17. **LIGHTING & SMALL POWER**
Report of the Director of Operations & Buildings.

For Decision
(Pages 141 - 166)

18. **REPORT OF ACTION TAKEN IN ACCORDANCE WITH DELEGATED AUTHORITY**
Report of the Town Clerk.

For Information
(Pages 167 - 168)

19. **QUESTIONS RELATING TO THE WORK OF THE BOARD**

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