



Barbican Centre Board

Date: WEDNESDAY, 9 DECEMBER 2015
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Deputy John Bennett
Lucy Frew
Tom Hoffman
Emma Kane
Roly Keating
Vivienne Littlechild
Jeremy Mayhew
Deputy Catherine McGuinness
Sir Brian McMaster
Wendy Mead
Cllr Guy Nicholson
Trevor Phillips
Judith Pleasance
Keith Salway
Tom Sleigh
Michael Welbank

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Lunch will be served in the Guildhall Club at 1pm
N.B. Part of this meeting could be the subject of audio or visual 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**
3.
 - a) **Board Minutes**
To approve the public minutes and summary of the Barbican Centre Board meeting held on 14 October 2015.

For Decision
(Pages 1 - 6)
 - b) **Minutes of the Finance Committee**
To receive the draft public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 2 December 2015 (TO FOLLOW).

For Information
 - c) **Minutes of the Risk Committee**
To receive the draft public minutes and summary of the Risk Committee of the Barbican Centre Board held on 13 October 2015.

For Information
(Pages 7 - 12)
4. **OUTSTANDING ACTIONS AND WORK PLAN**
Report of the Town Clerk.

For Information
(Pages 13 - 16)
5. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**
Report of the Managing Director.

For Information
(Pages 17 - 30)
6. **LOCAL AUTHORITIES DESIGNATED OFFICER ANNUAL REPORT**
Report of the Director of Community & Children's Services.

For Information
(Pages 31 - 46)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. a) **Non-Public Board Minutes**
To agree the non-public Minutes of the Barbican Centre Board meeting held on 14 October 2015.
For Decision
(Pages 47 - 52)
- b) **Non-Public Minutes of the Finance Committee**
To receive the draft non-public minutes of the Finance Committee of the Barbican Centre Board held on 2 December 2015 (TO FOLLOW).
For Information
- c) **Non-Public Minutes of the Risk Committee**
To receive the draft non-public minutes of the Risk Committee of the Barbican Centre Board held on 13 October 2015.
For Information
(Pages 53 - 56)
11. **LSO: UPDATE ON FINANCIAL YEAR**
Report of the Managing Director (LSO).
For Information
(Pages 57 - 60)
12. **VISUAL ARTS: ANNUAL PRESENTATION**
Report of the Director of Arts.
For Information
(Pages 61 - 86)
13. **DEVELOPMENT UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 87 - 108)
14. **SERVICE BASED REVIEW AND STRATEGIC PLAN UPDATES**
Report of the Managing Director.
For Information
(Pages 109 - 112)
15. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 113 - 118)
16. **BARBICAN BUDGET 2016/17**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 119 - 136)

17. **UPDATE ON CAPITAL WORKS**
Report of the Director of Operations & Buildings.
For Information
(Pages 137 - 146)
18. **GATEWAY 7 OUTCOME REPORT: INTELLIGENT LIGHTING**
Report of the Director of Operations & Buildings.
For Decision
(Pages 147 - 154)
19. **RISK UPDATE**
To consider a note of the special meeting of the Risk Committee of the Barbican Centre Board, held on 2 December 2015.
For Information
20. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
21. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**