



Barbican Centre Board

Date: WEDNESDAY, 25 SEPTEMBER 2013
Time: 10.30am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: **Matthew Pitt**
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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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To approve the public minutes and summary of the Barbican Centre Board meeting held on 24 July 2013.

For Decision
(Pages 1 - 4)

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 11 September 2013 (to follow).

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

Report of the Managing Director.

For Information
(Pages 5 - 18)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on 24 July 2013.

For Decision
(Pages 19 - 22)

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 11 September 2013 (to follow).

9. **OUTSTANDING ACTIONS OF THE BOARD**

Report of the Town Clerk

For Decision
(Pages 23 - 24)

10. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 25 - 28)
11. **PERFORMANCE REVIEW**
Presentation by the Managing Director.
For Information
(Pages 29 - 44)
12. **BUSINESS REVIEW 2013/14 PERIOD 4 ACCOUNTS AS AT 28TH JULY 2013**
Report of the Chief Operating and Financial Officer.
For Information
(Pages 45 - 60)
13. **BARBICAN WEBSITE PROCUREMENT AND DELEGATED DECISION REQUEST**
Report of the Director of Audiences and Development
For Decision
(Pages 61 - 64)
14. **DEVELOPMENT REPORT**
Report of the Director of Audiences and Development.
For Information
(Pages 65 - 84)
15. **CAPITAL CAP UPDATE**
Report of the Operations and Buildings Director.
For Decision
(Pages 85 - 92)
16. **RISK UPDATE**
Verbal update from the Chief Operating and Financial Officer.
For Information
17. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
18. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**