



## **Nominations Committee of the Barbican Centre Board**

**Date:** WEDNESDAY, 6 NOVEMBER 2013

**Time:** 9.30am

**Venue:** ALDERMEN'S DINING ROOM - 4TH FLOOR WEST WING

**Members:** Deputy Catherine McGuinness (Chairman)  
Deputy John Tomlinson (Deputy Chairman)  
Tom Hoffman  
Roly Keating  
Jeremy Mayhew

**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**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To approve the minutes of the previous meeting held on 15 May 2013.

**For Decision**  
(Pages 1 - 4)

4. **SKILLS AND EFFECTIVENESS SURVEY 2013**  
Report of the Town Clerk (To Follow).

**For Information**

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

6. **ANY OTHER BUSINESS**

7. **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.

## **Part 2 - Non Public Agenda**

8. **NON PUBLIC MINUTES**

To approve the non-public minutes of the previous meeting held on 15 May 2013.

**For Decision**  
(Pages 5 - 6)

9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**