



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

**Date:** WEDNESDAY, 18 FEBRUARY 2015  
**Time:** 9.30 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:** Deputy John Tomlinson (Chairman)  
Deputy Catherine McGuinness (Deputy Chairman)  
Tom Hoffman  
Jeremy Mayhew  
Trevor Phillips

**Enquiries:** Gregory Moore  
tel. no.: 020 7332 1399  
[gregory.moore@cityoflondon.gov.uk](mailto:gregory.moore@cityoflondon.gov.uk)

**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 THIS AGENDA**
3. **MINUTES**  
To approve the minutes of the previous meeting held on 8 October 2014.  
**For Decision**  
(Pages 1 - 2)
4. **SKILLS AND EFFECTIVENESS REVIEW 2013: REMINDER OF OUTCOMES**  
Report of the Town Clerk.  
**For Information**  
(Pages 3 - 10)
5. **CURRENT BOARD MEMBERSHIP AND TERMS**  
Report of the Town Clerk.  
**For Information**  
(Pages 11 - 12)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100(A) 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 I of the Schedule 12A of the Local Government Act.
9. **APPOINTMENTS TO THE BOARD**  
Report of the Town Clerk.  
**For Decision**  
(Pages 13 - 14)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**