



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

**Date:** MONDAY, 12 SEPTEMBER 2016  
**Time:** 3.00 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy John Tomlinson (Chairman)  
Deputy Dr Giles Shilson (Deputy Chairman)  
Russ Carr  
Lucy Frew  
Emma Kane  
Vivienne Littlechild  
Keith Salway  
Tom Sleigh

**Enquiries:** Gregory Moore  
tel. no.: 020 7332 1399  
gregory.moore@cityoflondon.gov.uk

**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. **MINUTES**

To approve the public minutes and summary of the meeting held on 29 June 2016.

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

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

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

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

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

7. **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.

**For Decision**

8. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 29 June 2016.

**For Decision**  
(Pages 7 - 12)

9. **BUSINESS REVIEW**

Report of the Chief Operating & Financial Officer.

**For Information**  
(Pages 13 - 34)

10. **DEVELOPMENT UPDATE**

Report of the Chief Operating & Financial Officer.

**For Information**  
(Pages 35 - 40)

11. **SBR/STRATEGIC PLAN UPDATE**

Report of the Managing Director.

**For Information**  
(Pages 41 - 46)

12. **SECURITY UPDATE**  
Report of the Chief Operating & Financial Officer.  
**For Information**  
(Pages 47 - 90)
13. **UPDATE ON CAPITAL WORKS**  
Report of the Director of Operations & Buildings.  
**For Information**  
(Pages 91 - 100)
14. **ACTIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**  
Report of the Town Clerk.  
**For Information**  
(Pages 101 - 104)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**