



Nominations Committee of the Barbican Centre Board

- Date:** THURSDAY, 11 FEBRUARY 2016
- Time:** At the rising of the informal meeting of the Court of Common Council (approx. 2.30 pm)
- Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL
- Members:** Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Tom Hoffman
Jeremy Mayhew
Deputy Catherine McGuinness
Trevor Phillips
Keith Salway
- Enquiries:** Gregory Moore
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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 THIS AGENDA**

3. **MINUTES**

To approve the public minutes of the meeting held on 18 February 2015.

For Decision
(Pages 1 - 2)

4. **ROLE SPECIFICATION FOR BOARD MEMBERS**

Report of the Town Clerk.

For Decision
(Pages 3 - 6)

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

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 approve the non-public minutes of the meeting held on 18 February 2015.

For Decision
(Pages 7 - 8)

9. **BOARD APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 9 - 14)

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

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