



Nominations Committee of the Barbican Centre Board

Date: WEDNESDAY, 12 JULY 2017
Time: At the rising of the Barbican Centre Board (approx. 3.15 pm)
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL
Members: Deputy Dr Giles Shilson (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Deputy Tom Hoffman
Deputy Edward Lord
Trevor Phillips
Deputy Tom Sleight

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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 minutes of the previous meeting held on 25 January 2017.

For Decision
(Pages 1 - 4)

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

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

6. **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.

For Decision

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 January 2017.

For Decision
(Pages 5 - 6)

8. **PROSPECTIVE BOARD APPOINTMENTS**

The Managing Director to be heard.

For Information

9. **REVIEW OF SKILLS AND EXPERTISE**

Report of the Town Clerk.

For Decision
(Pages 7 - 18)

10. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**

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