

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Wednesday, 12 July 2017

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board
held at Committee Rooms, West Wing, Guildhall on Wednesday, 12 July 2017 at
3.30 pm

Present

Members:

Deputy Dr Giles Shilson (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Deputy Tom Hoffman
Deputy Edward Lord
Trevor Phillips
Deputy Tom Sleigh

Officers:

Sir Nicholas Kenyon	-	Managing Director Barbican Centre
Greg Moore	-	Town Clerk's Department

1. **APOLOGIES**
There were none.
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
There were none.
3. **MINUTES**
The public minutes of the meeting held on 25 January 2017 were approved as a correct record.
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no urgent items.
6. **EXCLUSION OF THE PUBLIC**
RESOLVED – 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.

Item No.
7 - 9

Paragraph No.
1 & 3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 25 January 2017 were approved as a correct record.

8. **PROSPECTIVE BOARD APPOINTMENTS**

The Managing Director was heard concerning prospective Board appointments.

9. **REVIEW OF SKILLS AND EXPERTISE**

The Committee considered and approved a report of the Town Clerk proposing a review of the Board's skills and areas of expertise, with a view to informing future recruitment.

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

There were no questions.

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

There were no urgent items.

The meeting ended at 3.40 pm

Chairman

Contact Officer: Gregory Moore
tel. no.: 020 7332 1399
gregory.moore@cityoflondon.gov.uk