



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 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 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**

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD **Wednesday, 25 January 2017**

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board held at Committee Rooms, West Wing, Guildhall on Wednesday, 25 January 2017 at 10.30 am

Present

Members:

Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness
Tom Hoffman
Trevor Phillips
Cllr Guy Nicholson
Keith Salway

In attendance:

Sir Brian McMaster

Officers:

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

1. APOLOGIES

Apologies were received from Deputy Dr Giles Shilson.

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 23 November 2016 were approved.

4. BOARD MEMBER INDUCTION

The Committee considered a report of the Town Clerk which set out a proposed structure for a formal induction programme for new Board Members.

With reference to the suggested overview of the City Corporation and its relationship with the Barbican, it was commented that this would be particularly beneficial to new external Members. It was advised that the City Corporation would also soon be arranging a similar overview session for existing co-optees and external Members serving on its various committees, as there was a consciousness that this was an area in which there had previously been a gap.

The suggestion was made that it might be helpful for new external Members to also have a meeting with an existing external Member, to help get a sense of the sort of outside challenge that was useful for the Board. This led to a wider discussion concerning the possibility of introducing more informal opportunities

for Board Members to interact, which it was agreed should be considered in due course.

It was also suggested that as part of their introductory meeting with the Managing Director, new Members should be provided with a briefing on items such as the Cultural Hub and Centre for Music, to ensure they were fully aware of the wider context of change in which the Barbican was operating.

RESOLVED: That the proposed induction programme set out in the report be approved.

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

There were no questions.

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

There were no urgent items.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 Schedule 12A of the Local Government Act.

Item No.	Exemption Paragraph(s)
8 - 9	1 & 3

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 23 November 2016 were approved.

9. **PROSPECTIVE BOARD APPOINTMENTS**

The Managing Director was heard concerning a number of prospective appointees to the Board.

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 11.10am

Chairman

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

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank