



Finance Committee of the Barbican Centre Board

Date: WEDNESDAY, 11 JANUARY 2017
Time: 2.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Tomlinson (Chairman)
Deputy Dr Giles Shilson (Deputy Chairman)
Russ Carr
Wendy Hyde
Emma Kane
Vivienne Littlechild
Judith Pleasance
Keith Salway
Tom Sleigh

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Lunch will be served in the Guildhall Club from 1pm
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 8 November 2016.

For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 5 - 6)
5. **GATEWAY 7 OUTCOME REPORT: THEATRE MAIN HOUSE DIMMERS AND PIT THEATRE DIMMERS AND CONTROL**
Report of the Chief Operating & Financial Officer.

For Decision
(Pages 7 - 10)
6. **GATEWAY 7 OUTCOME REPORT: REPLACEMENT OF LIGHTING, SMALL POWER AND DISTRIBUTION BOARDS**
Report of the Chief Operating & Financial Officer.

For Decision
(Pages 11 - 16)
7. **GATEWAY 7 OUTCOME REPORT: INVESTMENTS IN COFFEE POINTS AND MOBILE BARS**
Report of the Chief Operating & Financial Officer.

For Decision
(Pages 17 - 24)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
10. **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
11. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 8 November 2016.

For Decision
(Pages 25 - 28)

12. **BUSINESS REVIEW**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 29 - 50)
13. **SALARIES RECONCILIATION**
Report of the Chief Operating & Financial Officer (TO FOLLOW).
For Information
14. **UPDATE ON CATERING AND BARS**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 51 - 58)
15. **FORMATION OF BARBICAN EXHIBITIONS LIMITED**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 59 - 62)
16. **SERVICE BASED REVIEW ROADMAP AND STRATEGIC PLAN UPDATE**
Report of the Managing Director.
For Information
(Pages 63 - 68)
17. **DEVELOPMENT UPDATE**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 69 - 74)
18. **UPDATE ON CAPITAL WORKS**
Report of the Chief Operating & Financial Officer.
For Decision
(Pages 75 - 86)
19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**