



Barbican Centre Board

Date: WEDNESDAY, 18 JULY 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members: Deputy Dr Giles Shilson (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Russ Carr
Simon Duckworth
Alderman David Graves
Gerard Grech
Deputy Tom Hoffman
Deputy Wendy Hyde
Emma Kane
Vivienne Littlechild
Wendy Mead
Lucy Musgrave
Graham Packham
Trevor Phillips
Judith Pleasance
Deputy Tom Sleigh
Jenny Waldman

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Lunch will be served in the Guildhall Club at 1pm
N.B. Part of this meeting could be the subject of audio or visual recording

John Barradell
Town Clerk and Chief Executive

AGENDA

A number of items on the agenda will have already been considered by the Board's Finance and/or Risk Committees and it is therefore proposed that they be approved or noted without discussion. These items have been marked with a star (*). Any Member is able to request that an item be unstarred and subject to discussion; Members are asked to inform the Town Clerk or Chairman of this request prior to the meeting.

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3.
 - a) **Board Minutes**
To approve the public minutes and summary of the Barbican Centre Board meeting held on 16 May 2018.
For Decision
(Pages 1 - 6)
 - b) **Minutes of the Finance Committee**
To receive the draft public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 4 July 2018 (TO FOLLOW).
For Information
 - c) **Minutes of the Risk Committee**
To receive the draft public minutes and summary of the Risk Committee of the Barbican Centre Board held on 4 July 2018 (TO FOLLOW).
For Information
4. **OUTSTANDING ACTIONS AND WORKPLAN**
Report of the Town Clerk.
For Information
(Pages 7 - 10)
5. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**
Report of the Managing Director.
For Information
(Pages 11 - 26)
6. **VISUAL ARTS BOARD REPORT 2018**
Report of the Artistic Director.
(*N.B. – To be read in conjunction with the non-public appendices at Item 14*)
For Discussion
(Pages 27 - 50)
7. **CREATIVE LEARNING REPORT**
Report of the Director of Learning and Engagement.
(*N.B. – To be read in conjunction with the non-public appendices at Item 15*)
For Discussion
(Pages 51 - 86)

8. **EQUALITY AND INCLUSION UPDATE**
Report of the Artistic Director (TO FOLLOW).
For Information
9. **BEECH STREET TRANSFORMATION**
Joint report of the Town Clerk and the Director of the Built Environment.
For Information
(Pages 87 - 98)
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **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
13. a) **Non-Public Board Minutes**
To agree the non-public Minutes of the Barbican Centre Board meeting held on 16 May 2018.
For Decision
(Pages 99 - 104)
- b) **Non-Public Minutes of the Finance Committee**
To receive the draft non-public minutes of the Finance Committee of the Barbican Centre Board held on 4 July 2018 (TO FOLLOW).
For Information
- c) **Non-Public Minutes of the Risk Committee**
To receive the non-public minutes of the Risk Committee of the Barbican Centre Board held on 4 July 2018 (TO FOLLOW).
For Information
14. **VISUAL ARTS: NON-PUBLIC SECTION AND APPENDICES**
To be read in conjunction with the report at Item 6.
For Discussion
(Pages 105 - 120)
15. **CREATIVE LEARNING: NON-PUBLIC APPENDICES**
To be read in conjunction with Item 7.
For Discussion
(Pages 121 - 124)

16. ***BARBICAN CENTRE CAPITAL CAP PROGRAMME ANNUAL REPORT (2018)
PLUS PROJECTS UPDATE**
Report of the Managing Director.
For Information
(Pages 125 - 142)
17. ***FIRE SAFETY PROJECT (2) - FIRE DOOR RECTIFICATION PROJECT**
Report of the Managing Director.
For Information
(Pages 143 - 158)
18. ***FIRE SAFETY PROJECT (3) FIRE STOPPING & COMPARTMENTATION**
Report of the Managing Director.
For Information
(Pages 159 - 174)
19. ***RISK UPDATE**
Report of the Director of Operations & Buildings.
For Information
(Pages 175 - 186)
20. ***BARBICAN BUSINESS REVIEW - MAY ACCOUNTS (PERIOD 2)**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 187 - 196)
21. ***STRATEGIC PLAN UPDATE**
Report of the Artistic Director.
For Information
(Pages 197 - 216)
22. ***LOCAL STRATEGY AND BEYOND BARBICAN - BARBICAN CENTRE**
Report of the Artistic Director.
For Information
(Pages 217 - 238)
23. ***CATERING UPDATE**
Report of the Chief Operating & Financial Officer
For Information
(Pages 239 - 246)
24. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
25. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**