



Barbican Centre Board

Date: WEDNESDAY, 19 SEPTEMBER 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Dr Giles Shilson (Chairman)
Deputy Tom Sleigh (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 John Tomlinson
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 18 July 2018.
For Decision
(Pages 1 - 8)
 - b) **Minutes of the Finance Committee**
To receive the public minutes of the Finance Committee of the Barbican Centre Board meeting held on 5 September 2018 (TO FOLLOW).
 - c) **Minutes of the Nominations Committee**
To receive the public minutes of the Nominations Committee of the Barbican Centre Board held on 18 July 2018.
For Information
(Pages 9 - 10)
4. **OUTSTANDING ACTIONS AND WORKPLAN**
Report of the Town Clerk.
For Information
(Pages 11 - 14)
5. **DIGITAL STRATEGY UPDATE**
Report of the Director of Learning & Engagement.
For Information
(Pages 15 - 20)
6. **ISLINGTON MUSIC EDUCATION HUB ANNOUNCEMENT**
Report of the Director of Learning & Engagement.
For Information
(Pages 21 - 24)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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
10. a) **Non-Public Board Minutes**
To agree the non-public Minutes of the Barbican Centre Board meeting held on 18 July 2018.
For Decision
(Pages 25 - 30)
- b) **Non-Public Minutes of the Finance Committee**
To receive the non-public minutes of the Finance Committee of the Barbican Centre Board held on 5 September 2018 (TO FOLLOW).
11. **APPOINTMENT OF AN EXTERNAL MEMBER**
Report of the Town Clerk.
For Decision
(Pages 31 - 34)
12. **PERFORMANCE REVIEW**
Report of the Managing Director.
For Discussion
(Pages 35 - 72)
13. ***CAPITAL CAP PROGRAMME UPDATE PLUS PROJECTS UPDATE**
Report of the Director of Operations & Buildings.
For Information
(Pages 73 - 76)
14. ***BARBICAN BUSINESS REVIEW - JULY ACCOUNTS (PERIOD 4)**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 77 - 100)
15. **RISK UPDATE**
Report of the Director of Operations & Buildings.
For Information
(Pages 101 - 158)
16. **C4M UPDATE**
Oral update – the Managing Director to be heard.
For Information
17. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
18. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**