



## **Finance Committee of the Barbican Centre Board**

**Date:** WEDNESDAY, 7 MARCH 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL  
**Members:** Deputy Dr Giles Shilson (Chairman)  
Deputy John Tomlinson (Deputy Chairman)  
Russ Carr  
Deputy Wendy Hyde  
Emma Kane  
Vivienne Littlechild  
Judith Pleasance  
Deputy Tom Sleigh

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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

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 2017.  

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

**For Information**  
(Pages 5 - 6)
5. **RETROSPECTIVE WAIVER REPORT**  
Joint report of the Chamberlain and Managing Director.  

**For Information**  
(Pages 7 - 10)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
8. **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**
9. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 8 November 2017.  

**For Decision**  
(Pages 11 - 14)
10. **BUSINESS REVIEW**  
Report of the Chief Operating & Financial Officer.  

**For Information**  
(Pages 15 - 36)
11. **SBR / STRATEGIC PLAN UPDATE**  
Report of the Managing Director.  

**For Information**  
(Pages 37 - 42)

12. **PROJECTS UPDATE**  
Report of the Director of Operations & Buildings.

**For Decision**  
(Pages 43 - 54)

13. **WOODBLOCK FLOORING - ISSUES REPORT**  
Report of the Director of Operations & Buildings.

**For Information**  
(Pages 55 - 58)

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

15. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**