



## Finance Committee of the Barbican Centre Board

**Date:** WEDNESDAY, 4 JULY 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Dr Giles Shilson (Chairman)  
Deputy Tom Sleigh (Deputy Chairman)  
Russ Carr  
Alderman David Graves  
Deputy Wendy Hyde  
Emma Kane  
Judith Pleasance  
Deputy John Tomlinson

**Enquiries:** Leanne Murphy  
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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 7 March 2018.

**For Decision**  
(Pages 1 - 4)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 5 - 6)

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

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

7. **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**

8. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 7 March 2018.

**For Decision**  
(Pages 7 - 10)

9. **BARBICAN CENTRE CAPITAL CAP PROGRAMME ANNUAL REPORT (2018) PLUS PROJECTS UPDATE**

Report of the Managing Director.

**For Decision**  
(Pages 11 - 28)

10. **FIRE SAFETY PROJECT (2) - FIRE DOOR RECTIFICATION PROJECT**

Report of the Managing Director.

**For Decision**  
(Pages 29 - 44)

11. **FIRE SAFETY PROJECT (3) FIRE STOPPING & COMPARTMENTATION**  
Report of the Managing Director.
- For Decision**  
(Pages 45 - 60)
12. **BUSINESS REVIEW**
- For Information**
- a) **Barbican Business Review - 2017/18 Draft Accounts** (Pages 61 - 72)  
Report of the Chief Operating & Financial Officer.
- b) **Barbican Business Review - May Accounts (Period 2)** (Pages 73 - 82)  
Report of the Chief Operating & Financial Officer –  
Additional Appendices to Follow
13. **STRATEGIC PLAN UPDATE**  
Report of the Artistic Director.
- For Discussion**  
(Pages 83 - 102)
14. **LOCAL STRATEGY AND BEYOND BARBICAN - BARBICAN CENTRE**  
Report of the Artistic Director.
- For Discussion**  
(Pages 103 - 124)
15. **CATERING UPDATE**  
Report of the Chief Operating & Financial Officer – To Follow
- For Information**
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**