



Barbican Centre Board

Date: WEDNESDAY, 20 MAY 2020
Time: 10.30 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy Dr Giles Shilson (Chairman)
Deputy Tom Sleigh (Deputy Chair)
Stephen Bediako
Russ Carr
Simon Duckworth
Alderman David Graves
Gerard Grech
Deputy Tom Hoffman
Deputy Wendy Hyde
Emma Kane (Ex-Officio Member)
Vivienne Littlechild
Wendy Mead
Lucy Musgrave
Graham Packham (Ex-Officio Member)
Judith Pleasance
The Rt Hon. the Lord Mayor, Alderman William Russell
Jenny Waldman

Enquiries: Leanne Murphy
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link
<https://youtu.be/l5Nbc2EovmA>

John Barradell
Town Clerk and Chief Executive

AGENDA

Public 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 Barbican Centre Board meeting held on 22 January 2020.
For Decision
(Pages 1 - 8)
4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**
Report of the Managing Director.
For Decision
(Pages 9 - 18)
5. **BARBICAN ART GALLERY CHILLER REPLACEMENT**
Report of the Managing Director.
(N.B. – To be read in conjunction with the non-public report at Item 10).
For Decision
(Pages 19 - 30)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the Barbican Centre Board meeting held on 22 January 2020.
For Decision
(Pages 31 - 36)
10. **NON-PUBLIC APPENDICES: BARBICAN ART GALLERY CHILLER REPLACEMENT**
To be read in conjunction with Item 5.
For Decision
(Pages 37 - 42)

11. **COVID-19 UPDATE**
Report of the Chief Operating & Financial Officer.

For Decision
(Pages 43 - 64)
12. **BARBICAN EXHIBITION HALLS - ENABLING WORKS**
Report of the City Surveyor.

For Decision
(Pages 65 - 92)
13. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**