



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

**Date:** MONDAY, 4 NOVEMBER 2019  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

**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 9 September 2019.  

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

**For Information**  
(Pages 5 - 8)
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 9 September 2019.  

**For Decision**  
(Pages 9 - 12)
9. **GW2 BARBICAN EXHIBITION HALLS - ENABLING WORKS**  
Report of the City Surveyor.  

**For Information**  
(Pages 13 - 24)
10. **BUSINESS REVIEW - SEPTEMBER 2019 (PERIOD 6)**  
Report of the Chief Operating & Financial Officer.  

**For Information**  
(Pages 25 - 34)
11. **BARBICAN BUDGET ESTIMATES 2020/21**  
Report of the Managing Director.  

**For Discussion**  
(Pages 35 - 44)

12. **DEPARTMENTAL DRAFT HIGH-LEVEL SUMMARY BUSINESS PLAN 2020/21**  
Report of the Managing Director.  

**For Decision**  
(Pages 45 - 52)
13. **RETAIL REVIEW UPDATE**  
Report of the Chief Operating and Financial Officer.  

**For Information**  
(Pages 53 - 68)
14. **BARBICAN INTERNATIONAL ENTERPRISES (BIE) UPDATE**  
Report of the Chief Operating and Financial Officer.  

**For Information**  
(Pages 69 - 96)
15. **BARBICAN CENTRE CWP AND ADDITIONAL CAPITAL FUNDS FOR CITY FUND PROPERTIES UPDATE REPORT**  
Report of the Director of Operations & Buildings.  

**For Information**  
(Pages 97 - 108)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**