



Barbican Centre Board

- Date:** WEDNESDAY, 19 MAY 2021
- Time:** 11.00 am
- Venue:** VIRTUAL MEETING (ACCESSIBLE REMOTELY)
- Members:** Deputy Tom Sleight (Chair)
Tijs Broeke (Deputy Chair)
Stephen Bediako (Deputy Chair - External)
Munsur Ali
Randall Anderson
Barbican Centre Trust Chair (Ex-Officio Member)
Russ Carr (External Member)
Zulum Elumogo (External Member)
Anne Fairweather
Alderman David Graves
Gerard Grech (External Member)
Deputy Wendy Hyde (Ex-Officio Member)
Vivienne Littlechild
Wendy Mead
Lucy Musgrave (External Member)
Mark Page (External Member)
Jens Riegelsberger (External Member)
Jane Roscoe (External Member)
The Rt Hon. the Lord Mayor, Alderman William Russell
Jenny Waldman (External Member)
- Enquiries:** Leanne Murphy; leanne.murphy@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/8wJBYcodK9E>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Board today will have to be considered by the Managing Director after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15 April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **BOARD MINUTES**
To approve the public minutes and non-public summary of the Barbican Centre Board meeting held on 24 March 2021.

For Decision
(Pages 5 - 12)
4. **BOARD EFFECTIVENESS AND GOVERNANCE REPORT**
Report of the Town Clerk.

For Decision
(Pages 13 - 22)
5. **APPOINTMENT OF SUB-COMMITTEES 2021/22**
Report of the Town Clerk.

For Decision
(Pages 23 - 28)
6. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**
Report of the Managing Director.

For Decision
(Pages 29 - 40)
7. **SAFEGUARDING REPORT**
Report of the Director of Innovation & Engagement.

For Information
(Pages 41 - 52)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

Part 2 - Non-Public Agenda

11. **NON-PUBLIC BOARD MINUTES**
To agree the non-public Minutes of the Barbican Centre Board meeting held on 24 March 2021.

For Decision
(Pages 53 - 58)
12. **COVID-19 SITUATION UPDATE**
Report of the Chief Operating & Financial Officer.

For Decision
(Pages 59 - 84)
13. **BARBICAN RENEWAL PROJECT**
Report of the Managing Director.

For Decision
(Pages 85 - 94)
14. **BARBICAN INTERNATIONAL ENTERPRISES (BIE) UPDATE**
Report of the Interim Director of Arts and Learning.
(N.B. – the appendices have been circulated separately in the Information pack)

For Decision
(Pages 95 - 96)
15. **BARBICAN EXHIBITION HALLS - ENABLING WORKS**
Report of the City Surveyor.
(N.B. – the appendices have been circulated separately in the Information pack)

For Decision
(Pages 97 - 102)
16. **EQUALITY, DIVERSITY & INCLUSION UPDATE**
Report of the Director of Innovation & Engagement.

For Information
(Pages 103 - 106)
17. **BARBICAN BUSINESS PLAN PERFORMANCE INDICATOR**
Report of the Chief Operating and Financial Officer.

For Information
(Pages 109 - 116)
18. **BARBICAN BUSINESS REVIEW - MARCH 2021 (PERIOD 12 - 20/21)**
Report of the Chief Operating and Financial Officer.

For Information
(Pages 115 - 124)
19. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE BOARD**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Information Agenda (circulated separately - please note that these items will not be subject to discussion)

21. **APPENDICES: BARBICAN INTERNATIONAL ENTERPRISES (BIE) UPDATE**
To be read in conjunction with the report at Item 15.
For Information

22. **APPENDICES: BARBICAN EXHIBITION HALLS - ENABLING WORKS**
To be read in conjunction with the report at Item 16.
For Information

23. **RISK UPDATE**
Report of the Director of Operations and Buildings.
For Information

24. **BARBICAN CENTRE PROJECTS UPDATE REPORT**
Report of the Director of Operations and Buildings.
For Information

25. **CONTROVERSIAL PROGRAMMING RISK REGISTER**
Report of the Interim Artistic Director.
For Information