



Barbican Centre Board

- Date:** WEDNESDAY, 21 JULY 2021
- Time:** 11.00 am
- Venue:** HYBRID – VIRTUAL AND COMMITTEE ROOMS, GUILDHALL
- Members:** Deputy Tom Sleigh (Chair)
Tijs Broeke (Deputy Chair)
Stephen Bediako (Deputy Chair)
Munsur Ali
Randall Anderson
Farmida Bi (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; tel. no.: 020 7332 3008; 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/wVE6J1rtAbc>

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. **PUBLIC MINUTES**
To approve the public minutes and non-public summary of the Barbican Centre Board meetings held on 6 and 19 May 2021.
For Decision
(Pages 5 - 14)
4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**
Report of the Managing Director.
For Decision
(Pages 15 - 28)
5. **BARBICAN RENEWAL BRIEF**
The Chief Operating & Financial Officer to be heard.
For Information
6. **INFORMAL WORKING GROUPS UPDATE**
The Chair and Chief Operating & Financial Officer to be heard.
For Information
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC BOARD MINUTES**
To agree the non-public minutes of the Barbican Centre Board meeting held on 19 May 2021.
For Decision
(Pages 29 - 34)
11. **UPDATES FROM THE SUB-COMMITTEE CHAIRS**
The Chairs of the Finance & Risk Committee and Nominations, Effectiveness & Inclusion Committee to be heard.
For Information

12. **TERMS OF REFERENCE OF HR AUDIT AND EXTERNAL REVIEW FOLLOWING ALLEGATIONS OF RACISM AT THE BARBICAN CENTRE (TO FOLLOW)**
Report of the Town Clerk.

For Decision
13. **BARBICAN EQUALITY AND DIVERSITY ACTION PLAN**
Report of the Managing Director.

For Decision
(Pages 35 - 44)
14. **ARTS, LEARNING & COMMUNITIES (CREATIVE VISION) - TO FOLLOW**
Presentation – the Director of Arts & Learning to be heard.

For Decision
15. **SECURITY ENHANCEMENTS/SECURITY CROSS CUTTING - GUILDHALL, BARBICAN CENTRE, CENTRAL CRIMINAL COURT & MANSION HOUSE**
Report of the City Surveyor.

For Decision
(Pages 45 - 76)
16. **BARBICAN BUSINESS PLAN PERFORMANCE INDICATOR DASHBOARD**
Report of the Chief Operating & Financial Officer.

For Information
(Pages 77 - 84)
17. **COVID-19 SITUATION UPDATE**
Report of the Chief Operating & Financial Officer.

For Information
(Pages 85 - 102)
18. **VISUAL ARTS UPDATE**
Report of the Director of Arts & Learning.
(N.B. – the appendices have been circulated separately in the Information pack)

For Information
(Pages 103 - 106)
19. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE BOARD**
20. **ANY OTHER BUSINESS 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)