



Barbican Centre Board

- Date:** WEDNESDAY, 17 NOVEMBER 2021
- Time:** 11.00 am
- Venue:** COMMITTEE ROOMS 3 AND 4, 2ND FLOOR, WEST WING, GUILDHALL
- Members:** Deputy Tom Sleight (Chair)
Tijds Broeke (Deputy Chairman)
Stephen Bediako (Deputy Chairman - External)
Tobi Ruth Adebekun (External Member)
Munsur Ali
Randall Anderson
Russ Carr (External Member)
Zulum Elumogo (External Member)
Anne Fairweather
Farmida Bi (External Member)
Alderman David Graves
Gerard Grech (External Member)
Deputy Wendy Hyde
Vivienne Littlechild
Wendy Mead
Graham Packham
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/XidUDKCmhk4>

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.

Lunch will be served in the Guildhall Club at 1pm

**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. **MINUTES**
To approve the public minutes and non-public summary of the Barbican Centre Board meeting held on 22 September 2021.
For Decision
(Pages 5 - 8)
4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**
Report of the Interim Managing Directors.
For Decision
(Pages 9 - 18)
5. **LEWIS SILKIN EXTERNAL REVIEW INTO RACISM AT THE BARBICAN CENTRE**
Report of the Deputy Town Clerk and Chief Executive.
For Decision
(Pages 19 - 80)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIR 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

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Barbican Centre Board meeting held on 22 September 2021.
For Decision
(Pages 81 - 84)
10. **BARBICAN BUDGET 2022/23**
Report of the Interim Managing Director.
For Decision
(Pages 85 - 96)

11. **BARBICAN BUSINESS PLAN PERFORMANCE INDICATOR**
Report of the Interim Managing Director.
For Information
(Pages 97 - 102)
12. **BARBICAN CENTRE - 40TH ANNIVERSARY**
Report of the Interim Managing Director.
For Information
(Pages 103 - 106)
13. **MUSIC: ANNUAL UPDATE**
Report of the Director of Arts & Learning.
(N.B. – the appendices have been circulated separately in the Information pack)
For Decision
(Pages 107 - 110)
14. **LSO ANNUAL REVIEW 2020/21**
Report of the Managing Director, London Symphony Orchestra.
For Information
(Pages 111 - 118)
15. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda