

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Wednesday, 22 January 2020

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board
held at Committee Rooms, West Wing, Guildhall on Wednesday, 22 January 2020 at
10.30 am

Present

Members:

Deputy Dr Giles Shilson (Chairman)
Deputy Tom Sleight (Deputy Chair)
Deputy Tom Hoffman (Chief Commoner)
Lucy Musgrave
Jenny Waldman

Officers:

Sir Nicholas Kenyon - Managing Director Barbican Centre
Leanne Murphy - Town Clerk's Department

1. **APOLOGIES**
Apologies were received from Simon Duckworth.
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
There were no declarations.
3. **MINUTES**
The public minutes of the meeting held on 4 November 2019 were approved as a correct record.
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
5. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**
There were no urgent items.
6. **EXCLUSION OF THE PUBLIC**
RESOLVED – That under Section 100A(4) 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.
7. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 4 November 2019 were approved as a correct record.

8. **BOARD APPOINTMENT**

The Committee considered a report of the Town Clerk proposing the reappointment of an external Board Member.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There was one item.

10. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 10.57 am

Chairman

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