



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

**Date:** WEDNESDAY, 22 JULY 2020  
**Time:** 10.30 am  
**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Deputy Tom Sleigh (Chair)  
Deputy Dr Giles Shilson (Deputy Chairman)  
Simon Duckworth  
Deputy Tom Hoffman  
Lucy Musgrave  
Jenny Waldman

**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/pQUeOww4-c>

**John Barradell**  
**Town Clerk and Chief Executive**

# AGENDA

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**  
To approve the public minutes and summary of the previous meeting held on 22 January 2020.  

**For Decision**  
(Pages 1 - 2)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS**
6. **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**
7. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the last meeting held on 22 January 2020.  

**For Decision**  
(Pages 3 - 4)
8. **APPOINTMENT SUGGESTION FOR THE BARBICAN CENTRE BOARD**  
Report of the Town Clerk.  

**For Decision**  
(Pages 5 - 8)
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**