

**NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD**  
**Wednesday, 22 July 2020**

Minutes of the virtual meeting of the Nominations Committee of the Barbican Centre  
Board held on Wednesday, 22 July 2020 at 10.30 am at:  
[https://youtu.be/\\_pQUeOww4-c](https://youtu.be/_pQUeOww4-c)

**Present**

**Members:**

Deputy Tom Sleight (Chair)  
Deputy Dr Giles Shilson (Deputy Chairman)  
Deputy Tom Hoffman  
Jenny Waldman

**Officers:**

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

**1. APOLOGIES**

Apologies were received from Simon Duckworth and Lucy Musgrave.

**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 22 January 2020 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**

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 22 January 2020 were approved as a correct record.

8. **APPOINTMENT SUGGESTION FOR THE BARBICAN CENTRE BOARD**  
The Committee considered a report of the Town Clerk proposing an appointment suggestion for the Barbican Centre Board.
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
10. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**  
There were no urgent items.

**The meeting ended at 10.40 am**

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Chairman

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