



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**

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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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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