

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Wednesday, 18 November 2020

Minutes of the virtual meeting of the Nominations Committee of the Barbican Centre Board held on Wednesday, 18 November 2020 at 9.30 am

Present

Members:

Deputy Dr Giles Shilson (Deputy Chairman)
Lucy Musgrave
Jenny Waldman

In attendance:

Tijs Broeke

Officers:

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

1. APOLOGIES

Apologies were received from Deputy Tom Sleigh.

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 July 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 18 November 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 10.12 am

Chairman

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