



## Nominations Committee of the Barbican Centre Board

**Date:** WEDNESDAY, 18 NOVEMBER 2020  
**Time:** 9.30 am  
**Venue:** VIRTUAL MEETING (ACCESSIBLE REMOTELY)

**Members:** Deputy Tom Sleight (Chair)  
Deputy Dr Giles Shilson (Deputy Chairman)  
Lucy Musgrave  
Jenny Waldman

**Enquiries:** Leanne Murphy  
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### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/C6l4g0x7jkg>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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 July 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 July 2020.

**For Decision**  
(Pages 3 - 4)

8. **APPOINTMENT SUGGESTION FOR THE BARBICAN CENTRE BOARD**

Report of the Managing Director.

**For Decision**  
(Pages 5 - 10)

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 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

**Contact Officer: Leanne Murphy**  
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**leanne.murphy@cityoflondon.gov.uk**

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

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