



## Finance and Risk Committee of the Barbican Centre Board

**Date:** MONDAY, 7 SEPTEMBER 2020  
**Time:** 1.45 pm  
**Venue:** VIRTUAL NON-PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Deputy Tom Sleigh (Chair)  
Deputy Dr Giles Shilson (Deputy Chairman)  
Randall Anderson  
Russ Carr  
Deputy Wendy Hyde  
Jeremy Mayhew  
Emma Kane  
Alasdair Nisbet

**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/CS58aRAcGGE>

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

# AGENDA

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

a) **Risk Committee**

To approve the public minutes and summary of the Risk Committee meeting held on 22 January 2020.

**For Decision**  
(Pages 1 - 4)

b) **Barbican Centre Board**

To receive the draft public minutes of the Board meeting held on 22 July 2020.

**For Information**  
(Pages 5 - 14)

4. **PROJECTS UPDATE REPORT**

Report of the Director of Operations and Buildings.

*(N.B. – To be read in conjunction with the non-public appendix at Item 10)*

**For Information**  
(Pages 15 - 22)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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**

8. **NON-PUBLIC MINUTES**

a) **Risk Committee**

To approve the non-public minutes of the Risk Committee meeting held on 22 January 2020.

**For Decision**  
(Pages 23 - 24)

b) **Finance Committee**

To receive the informal note of the Finance Committee meeting held on 6 July 2020.

**For Information**  
(Pages 25 - 30)

c) **Barbican Centre Board**

To receive the draft non-public minutes of the Board meeting held on 22 July 2020.

**For Information**  
(Pages 31 - 34)

**9. COVID-19 SITUATION UPDATE**

Report of the Chief Operating and Financial Officer.

**For Decision**  
(Pages 35 - 52)

**10. PROJECTS UPDATE: NON-PUBLIC APPENDIX**

*To be read in conjunction with the report at Item 4.*

**For Information**  
(Pages 53 - 56)

**11. BUSINESS REVIEW - AUGUST 2020 (PERIOD 4 - 20/21)**

Report of the Chief Operating & Financial Officer.

**For Information**  
(Pages 57 - 62)

**12. COMMERCIAL UPDATE**

Report of the Chief Operating & Financial Officer.

**For Information**  
(Pages 63 - 68)

**13. BUSINESS PLANNING UPDATE**

Oral update - the Chief Operating & Financial Officer to be heard.

**For Information**

**14. PROGRAMMING RISK REGISTER**

Report of the Interim Artistic Director.

**For Information**  
(Pages 69 - 78)

**15. RISK UPDATE**

Report of the Director of Operations and Buildings.

**For Information**  
(Pages 79 - 94)

**16. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

**17. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**