



Finance and Risk Committee of the Barbican Centre Board

Date: MONDAY, 8 MARCH 2021
Time: 1.45 pm
Venue: VIRTUAL 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

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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/lyZcpL3Zv_M

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

To approve the public minutes and summary of the last meeting held on 11 January 2021.

For Decision
(Pages 1 - 6)

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 11)

For Information
(Pages 7 - 16)

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

6. ANY OTHER BUSINESS THAT THE CHAIR 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

To approve the non-public minutes of the last meeting held on 11 January 2021.

For Decision
(Pages 17 - 22)

9. COVID-19 SITUATION UPDATE

Report of the Chief Operating and Financial Officer.

For Decision
(Pages 23 - 42)

10. BARBICAN BUDGET UPDATE

Report of the Chief Operating & Financial Officer.

For Decision
(Pages 43 - 48)

11. PROJECTS UPDATE: NON-PUBLIC APPENDIX

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

For Information
(Pages 49 - 52)

12. **BUSINESS REVIEW - JANUARY 2021 (PERIOD 10 - 20/21)**
Report of the Chief Operating & Financial Officer.
For Information
(Pages 53 - 62)
13. **CONTROVERSIAL PROGRAMMING RISK REGISTER**
Report of the Interim Artistic Director.
For Information
(Pages 63 - 72)
14. **RISK UPDATE**
Report of the Director of Operations and Buildings.
For Information
(Pages 73 - 114)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**