



## Finance and Risk Committee of the Barbican Centre Board

**Date:** MONDAY, 5 JULY 2021  
**Time:** 1.45 pm  
**Venue:** VIRTUAL MEETING (ACCESSIBLE REMOTELY)

**Members:** Tijds Broeke (Chair)  
Deputy Tom Sleight (Deputy Chair)  
Randall Anderson  
Russ Carr  
Anne Fairweather  
Robert Glick  
Alderman David Graves  
Deputy Wendy Hyde

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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/Fs6l3P\\_ppd4](https://youtu.be/Fs6l3P_ppd4)

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Board today will have to be considered by the Managing Director after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15 April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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

## Part 1 - Public 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 non-public summary of the last meeting held on 8 March 2021.  

**For Decision**  
(Pages 5 - 8)
4. **INTERNAL AUDIT UPDATE**  
Report of the Head of Audit & Risk Management.  

**For Information**  
(Pages 9 - 24)
5. **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 25 - 30)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
8. **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**

## Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the last meeting held on 8 March 2021.  

**For Decision**  
(Pages 31 - 34)
10. **COVID-19 SITUATION UPDATE**  
Report of the Chief Operating and Financial Officer.  

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

11. **PROJECTS UPDATE: NON-PUBLIC APPENDIX**  
*To be read in conjunction with the report at Item 5.*  
**For Information**  
(Pages 53 - 56)
12. **BUSINESS REVIEW - MAY 2021 (PERIOD 2 - 21/22)**  
Report of the Chief Operating & Financial Officer.  
**For Information**  
(Pages 57 - 62)
13. **CONTROVERSIAL PROGRAMMING RISK REGISTER**  
Report of the Director of Arts and Learning.  
**For Information**  
(Pages 63 - 74)
14. **RISK UPDATE**  
Report of the Director of Operations and Buildings.  
**For Information**  
(Pages 75 - 104)
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**