



## Finance and Risk Committee of the Barbican Centre Board

**Date:** MONDAY, 1 NOVEMBER 2021  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

**Enquiries:** Leanne Murphy  
tel. no.: 020 7332 3008  
leanne.murphy@cityoflondon.gov.uk

### **Accessing the virtual public meeting**

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

<https://youtu.be/w7YlOnrItis>

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 6 September 2021.

**For Decision**  
(Pages 5 - 8)

**4. INTERNAL AUDIT UPDATE**

Report of the Head of Audit and Risk Management.

**For Information**  
(Pages 9 - 18)

**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 19 - 24)

**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 6 September 2021.

**For Decision**  
(Pages 25 - 28)

**10. BARBICAN BUDGET 2022/23 (TO FOLLOW)**

Report of the Joint Interim Managing Director.

**For Decision**

11. **PROJECTS UPDATE: NON-PUBLIC APPENDIX**  
To be read in conjunction with item 5.  
**For Information**  
(Pages 29 - 32)
12. **CYBER SECURITY CURRENT POSTURE**  
Report of the Joint Interim Managing Director.  
**For Information**  
(Pages 33 - 40)
13. **BARBICAN BUSINESS REVIEW - SEPTEMBER 2021 (PERIOD 6 - 21/22)**  
Report of the Joint Interim Managing Director.  
*(N.B. – To be read in conjunction with the non-public appendices in the Appendices Pack)*  
**For Information**  
(Pages 41 - 46)
14. **CONTROVERSIAL PROGRAMMING RISK REGISTER**  
Report of the Director of Arts and Learning.  
*(N.B. – To be read in conjunction with the non-public appendices in the Appendices Pack)*  
**For Information**  
(Pages 47 - 48)
15. **RISK UPDATE**  
Report of the Director of Operations and Buildings.  
*(N.B. – To be read in conjunction with the non-public appendices in the Appendices Pack)*  
**For Information**  
(Pages 49 - 56)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**