



Nominations Committee of the Barbican Centre Board

- Date:** MONDAY, 8 MARCH 2021
- Time:** 12.45 pm
- Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)
- Members:** Deputy Tom Sleight (Chair)
Deputy Dr Giles Shilson (Deputy Chairman)
Tijs Broeke
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/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 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 18 November 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 18 November 2020.

For Decision
(Pages 3 - 4)
8. **EXTERNAL BOARD MEMBER APPOINTMENTS**
Report of the Managing Director.

For Decision
(Pages 5 - 22)
9. **MEMBER TERMS - UPDATE**
The Chair to be heard.

For Information
(Pages 23 - 24)
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD **Wednesday, 18 November 2020**

Minutes of the virtual meeting of the Nominations Committee of the Barbican Centre Board held on Wednesday, 18 November 2020 at 9.30 am

Present

Members:

Deputy Dr Giles Shilson (Deputy Chairman)
Lucy Musgrave
Jenny Waldman

In attendance:

Tijs Broeke

Officers:

Sir Nicholas Kenyon - Managing Director Barbican Centre
Leanne Murphy - Town Clerk's Department

1. **APOLOGIES**
Apologies were received from Deputy Tom Sleigh.
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 July 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 18 November 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 10.12 am

Chairman

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

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