

BARBICAN CENTRE BOARD

Wednesday, 19 January 2022

Minutes of the meeting of the Barbican Centre Board held at INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY) - <https://youtu.be/XJmF4MMKG5Q> on Wednesday, 19 January 2022 at 11.00 am

Present

Members:

Deputy Tom Sleight (Chair)	Gerard Grech (External Member)
Tijs Broeke (Deputy Chairman)	Deputy Wendy Hyde
Tobi Adebekun (External Member)	Wendy Mead
Randall Anderson	Graham Packham
Munsur Ali	Mark Page (External Member)
Russ Carr (External Member)	Jens Riegelsberger (External Member)
Zulum Elumogo (External Member)	Jane Roscoe (External Member)
Anne Fairweather	Alderman Sir William Russell
Farmida Bi (External Member)	Jenny Waldman (External Member)
Alderman David Graves	

In Attendance

Officers:

Nick Adams	- Barbican Centre
Ben Dunleavy	- Town Clerk's Department
Sandeep Dwesar	- Guildhall School of Music and Drama and Barbican Centre
Will Gompertz	- Barbican Centre
Leanne Murphy	- City of London Corporation
Sarah Wall	- Chamberlain's Department

1. APOLOGIES

Apologies for absence were received from Vivienne Littlechild.

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

There were none.

3. MINUTES

RESOLVED, that – the minutes and non-public summary of the Barbican Centre Board meeting held on 17 November 2021 be agreed as a correct record.

4. MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS

Members received a report of the Joint Interim Managing Directors.

RESOLVED, that – the Management’s approach to the future activities of the Centre be endorsed.

5. **BARBICAN AND GOLDEN LANE CONSERVATION AREA CHARACTER SUMMARY AND MANAGEMENT STRATEGY SUPPLEMENTARY PLANNING DOCUMENT - FOR ADOPTION**

Members received a report of the Executive Director of Environment.

RESOLVED, that Members –

Agree the amendments to the Barbican and Golden Lane Conservation Area SPD as set out in appendices B and C of the report;

Recommend that the amended Barbican and Golden Lane Conservation area SPD (appendix D) be formally adopted by the Planning and Transportation Committee.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were none.

7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

The Chair reported to Members that this was Leanne Murphy’s final meeting as Clerk to the Barbican Centre Board and at the City of London Corporation. He praised Leanne for the incredibly important role that she had played in Board meetings and behind the scenes, and said that her legacy would last for some time. He expressed his and the Board’s gratitude for all of her work.

8. **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.

Item No.

Paragraph No.

9. **NON-PUBLIC MINUTES**

RESOLVED, that – the non-public minutes of the Barbican Centre Board meeting held on 17 December 2021 be agreed as a correct record.

10. **BARBICAN TRANSFORMATION**

a. **Barbican renewal update**

Members received a report of the Joint Interim Managing Director.

RESOLVED, that – the report be received and its contents noted.

b. **Barbican Creative Vision Update**

Members received a report of the Joint Interim Managing Director and Director of Arts and Learning.

RESOLVED, that – the report be noted and its proposals endorsed.

c. **BARBICAN CHANGE PROGRAMME: EDI ACTION PLAN**

Members received a report of the Joint Interim Managing Directors.

RESOLVED, that – Members endorse the way forward proposed in the report.

11. **BUSINESS PLAN PERFORMANCE INDICATOR DASHBOARD**

Members received a report of the Joint Interim Managing Director.

RESOLVED, that – the report be received and its contents noted.

12. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE BOARD**

There were none.

13. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

There was none.

14. **CONFIDENTIAL MINUTES**

RESOLVED, that – the confidential minutes of the Barbican Centre Board meeting held on 17 November 2021 be agreed as a correct record.

15. **TOM AND GOVERNANCE REVIEW: BARBICAN CENTRE**

Members received a report of the Joint Interim Managing Directors.

The meeting ended at 1.27 pm

Chairman

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