



## Barbican Centre Board

**Date:** WEDNESDAY, 20 JULY 2022  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Tom Sleigh (Chair)	Alderman David Graves
Alderman Sir William Russell (Deputy Chair)	Gerard Grech (External Member)
Tobi Adebekun (Deputy Chairman)	Wendy Hyde
Deputy Ann Holmes	Deputy Edward Lord
Munsur Ali	Wendy Mead
Deputy Randall Anderson	Deputy Graham Packham
Stephen Bediako (External Member)	Mark Page (External Member)
Farmida Bi (Ex-Officio Member)	Jens Riegelsberger (External Member)
Tijs Broeke	Jane Roscoe (External Member)
Russ Carr (External Member)	Irem Yerdelen
Zulum Elumogo (External Member)	

**Enquiries:** Ben Dunleavy  
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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/CKRXvgj8ow0>

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

A number of items on the agenda will have already been considered by the Board's Sub Committees and it is therefore proposed that they be approved or noted without discussion. These have been included in the separate information pack. Any Member is able to request that an item be subject to discussion; Members are asked to inform the Town Clerk or Chair of this request prior to the meeting.

### Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes and non-public summary of the Barbican Centre Board meeting held on 18 May 2022.

**For Decision**  
(Pages 7 - 12)

a) **Minutes of the Finance and Risk Committee**

To note the public minutes and non-public summary of the Finance and Risk Committee of the Barbican Centre Board meeting held on 4 July 2022 (*to follow*).

b) **Minutes of the Nominations, Effectiveness and Inclusion Committee**

To note the public minutes and non-public summary of the Nominations Committee of the Barbican Centre Board held on 6 July 2022 (*to follow*).

4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

Report of the CEO and Directors of the Barbican Centre.

**For Decision**  
(Pages 13 - 24)

**Agenda items 5 and 6 are included in the Information Pack**

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

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

9. **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**

10. **NON-PUBLIC BOARD MINUTES**

To agree the non-public minutes of the Barbican Centre Board meeting held on 18 May 2022.

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

a) **Non Public Minutes of the Finance and Risk Committee**

To note the non-public minutes of the Finance and Risk Committee of the Barbican Centre Board held on 4 July 2022 (*to follow*).

b) **Non-Public Minutes of the Nominations, Effectiveness and Inclusion Committee**

To note the non-public minutes of the meeting of the Nominations Committee of the Barbican Centre Board held on 6 July 2022 (*to follow*).

11. **BARBICAN BUSINESS PLAN UPDATE 2023/24**

Report of the CEO of the Barbican Centre Board.

**For Decision**  
(Pages 29 - 44)

12. **VISUAL ARTS ANNUAL STRATEGY UPDATE**

Report of the Artistic Director.

**For Decision**  
(Pages 45 - 48)

13. **BARBICAN RENEWAL - GOVERNANCE FOR RIBA STAGE 0/1**

Report of the CEO of the Barbican Centre.

**For Decision**  
(Pages 49 - 54)

14. **BARBICAN FIRE SAFETY AND BARBICAN/GSMD CONFINED SPACES**

Report of the City Surveyor.

**For Decision**  
(Pages 55 - 66)

**Agenda items 15 to 19 are included in the Information Pack**

20. **QUESTIONS RELATING TO THE WORK OF THE BOARD**

21. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

**Part 3 - Confidential Agenda**

22. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the Barbican Centre Board meeting held on 18 May 2022.

**For Decision**

a) **Confidential Minutes of the Nominations, Effectiveness and Inclusion Committee**

To note the confidential minutes of the Nominations, Effectiveness and Inclusion Committee held on 6 July 2022 (*to follow*).

23. **BOARD APPOINTMENTS**

Report of the Town Clerk.

**For Decision**

24. **CEO'S INITIAL OBSERVATIONS**

The CEO of the Barbican Centre to be heard.

**For Discussion**

25. **ROLE UPDATE**

Joint Report of the CEO of the Barbican Centre, the Chief Operating Officer & Acting Deputy Chief Executive and the Executive Director of Innovation & Growth.

**For Decision**