



Barbican Centre Board

Date: WEDNESDAY, 16 NOVEMBER 2022
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Tom Sleigh (Chair)	Deputy Ann Holmes
Alderman Sir William Russell (Deputy Chairman)	Wendy Hyde
Tobi Ruth Adebekun (Deputy Chair)	Deputy Edward Lord
Munsur Ali	Wendy Mead
Deputy Randall Anderson	Deputy Graham Packham
Asante (External Member)	Mark Page (External Member)
Stephen Bediako (External Member)	Jens Riegelsberger (External Member)
Farmida Bi, Barbican Centre Trust Chair (Ex-Officio Member)	Jane Roscoe (External Member)
Tijs Broeke	Despina Tstatsas (External Member)
Zulum Elumogo (External Member)	Irem Yerdelen
Gerard Grech (External Member)	Alpa Raja

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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/HMjogn97kc8>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 along with other items 'For Information' and appendices to reports. 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.

1. **APOLOGIES**

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

3. **BOARD MINUTES**

To approve the public minutes and summary of the Barbican Centre Board meeting held on 21 September 2022 (to follow).

For Decision

a) Finance and Risk Committee Update

The Chair of the Board to update the Board on the Finance and Risk Committee's meeting on 7 November 2022.

b) Nominations, Effectiveness and Inclusion Committee Update

The Chair of the Board to update the Board on the meeting of the Nominations, Effectiveness and Inclusion Committee on 8 November 2022.

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

Report of the CEO, Barbican Centre (to follow).

For Decision

5. **DRAFT HIGH-LEVEL BUSINESS PLAN 2023/24 - BARBICAN**

Report of the CEO, Barbican Centre.

For Decision
(Pages 7 - 10)

6. **SAFEGUARDING POLICY AND IMPLEMENTATION PLAN**

Report of the CEO, Barbican Centre.

For Decision
(Pages 11 - 16)

7. **BARBICAN CENTRE TRUST - ARTICLES OF ASSOCIATION**

Report of the Town Clerk (to follow).

For Decision

Items 8 to 11 are included in the separate Information Pack

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

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

14. **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

15. **NON-PUBLIC BOARD MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on

For Decision

a) Finance and Risk Committee non-public update

The Chair of the Board to update the Board on the non-public section of the Finance and Risk Committee's meeting on 7 November 2022.

b) Nominations, Effectiveness and Inclusion Committee non-public update

The Chair of the Board to update the Board on the non-public section of the Nominations, Effectiveness and Inclusion Committee's meeting on 8 November 2022.

16. **LONDON SYMPHONY ORCHESTRA - ANNUAL REVIEW FOR 2021/22**

Report of the Managing Director of the London Symphony Orchestra.

For Discussion
(Pages 17 - 24)

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

Report of the CEO, Barbican Centre (to follow).

For Discussion

18. **BARBICAN BUDGET 2023/24**

Joint Report of the CEO, Barbican Centre and the Chamberlain.

For Decision
(Pages 25 - 34)

19. **BARBICAN RENEWAL - PROJECT UPDATE**

Report of the CEO, Barbican Centre.

For Discussion
(Pages 35 - 42)

Items 20 to 24 are included in the separate Information Pack

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

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

Confidential Agenda

27. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the Barbican Centre Board meeting held on 21 September 2022 (to follow).

For Decision