



Finance and Risk Committee of the Barbican Centre Board

Date: MONDAY, 10 JANUARY 2022

Time: 1.45 pm

Venue: INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

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Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:
<https://youtu.be/E8w29TEmdTU>

This meeting will be a hybrid meeting with participation virtually and from a physical location. Any views reached by the Committee today will have to be considered by the Joint Interim Managing Director after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 16 December 2021, to recommence hybrid meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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

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 1 November 2021.
For Decision
(Pages 7 - 10)
4. **INTERNAL AUDIT UPDATE**
Report of the Head of Audit and Risk Management.
For Information
(Pages 11 - 24)
5. **HEALTH AND SAFETY ANNUAL UPDATE**
Report of the Director of Operations and Buildings.
For Information
(Pages 25 - 36)
6. **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 16*)
For Information
(Pages 37 - 42)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
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 MINUTES**
To approve the non-public minutes of the last meeting held on 1 November 2021.
For Decision
(Pages 43 - 46)

11. **BARBICAN BUDGET 2022/23 (TO FOLLOW)**
Report of the Joint Interim Managing Directors.
For Decision
12. **BARBICAN BUSINESS REVIEW - NOVEMBER 2021 (PERIOD 8 - 21/22)**
Report of the Joint Interim Managing Director.
For Information
(Pages 47 - 64)
13. **RISK UPDATE**
Report of the Director of Operations and Buildings.
For Information
(Pages 65 - 94)
14. **CONTROVERSIAL PROGRAMMING RISK REGISTER**
Report of the Joint Interim Managing Director and Director of Arts and Learning.
For Information
(Pages 95 - 104)
15. **CHANGE IN ACCOUNTING TREATMENT FOR EXHIBITIONS**
Report of the Joint Interim Managing Director
For Information
(Pages 105 - 108)
16. **PROJECTS UPDATE: NON-PUBLIC APPENDIX**
To be read in conjunction with item 6.
For Information
(Pages 109 - 112)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

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