



Finance and Risk Committee of the Barbican Centre Board

Date: FRIDAY, 4 FEBRUARY 2022
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Joseph Anstee
joseph.anstee@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:

https://youtu.be/JEQkbPdH_U8

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.

Lunch will be served in the Guildhall Club at 1.00pm.

**John Barradell
Town Clerk**

AGENDA

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 last meeting held on 10 January 2022.

For Decision
(Pages 5 - 8)

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

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

Part 2 – Non-Public Agenda

7. NON-PUBLIC MINUTES

To approve the non-public minutes of the last meeting held on 10 January 2022.

For Decision
(Pages 9 - 12)

8. BARBICAN BUDGET 2022/23

Report of the Joint Managing Interim Directors

For Decision
(Pages 13 - 28)

9. GUILDHALL SCHOOL OF MUSIC AND DRAMA AND BARBICAN CENTRE CATERING BLOCK HEATING, COOLING AND VENTILATION PROJECT

Report of the Director of Operations and Buildings

For Decision
(Pages 29 - 52)

10. EXTENSION OF BARBICAN CONCESSION CONTRACTS CONTRACT

Report of the Joint Interim Managing Directors

For Decision
(Pages 53 - 58)

11. BARBICAN CENTRE - BAD DEBTS ANNUAL UPDATE

Report of the Joint Interim Managing Directors

For Information
(Pages 59 - 62)

12. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

13. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED