



Finance and Risk Committee of the Barbican Centre Board

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

Members: Tijds Broeke (Chair)
Tom Sleigh (Deputy Chairman)
Deputy Randall Anderson
Deputy Ann Holmes
Alderman Sir William Russell

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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/4vX640r6rwM>

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

AGENDA

NB: Certain matters for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting. These information items have been collated in a supplementary agenda pack and circulated separately.

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 4 February 2022.

For Decision
(Pages 5 - 8)

4. INTERNAL AUDIT UPDATE

Report of the Head of Internal Audit.

For Discussion
(Pages 9 - 12)

5. *PROJECTS UPDATE

Report of the Director of Operations and Buildings.

For Information

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

7. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

8. 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

9. NON-PUBLIC MINUTES

To approve the non-public minutes of the last meeting held on 4 February 2022.

For Decision
(Pages 13 - 18)

10. BUSINESS PLAN

Report of the Chief Operating & Financial Officer (to follow).

For Decision

11. BARBICAN BUSINESS REVIEW - MAY 2022 (PERIOD 2 - 22/22)

Report of the Chief Operating and Financial Officer.

For Discussion
(Pages 19 - 22)

12. BARBICAN CENTRE ENVIRONMENTAL SUSTAINABILITY STRATEGY UPDATE

Report of the Director of Operations and Buildings.

For Discussion
(Pages 23 - 28)

13. SECURITY REPORT

Report of the Director of Operations and Buildings.

For Decision
(Pages 29 - 36)

14. RISK UPDATE

Report of the Director of Operations and Buildings.

For Discussion
(Pages 37 - 44)

15. *CONTROVERSIAL PROGRAMMING RISK REGISTER

Report of the Artistic Director.

For Information

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

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

Part 3 - Confidential Agenda

18. **CONFIDENTIAL MINUTES**
To approve the confidential minutes of the meeting held on 4 February 2022.

For Decision