



## Finance and Risk Committee of the Barbican Centre Board

**Date:** MONDAY, 5 SEPTEMBER 2022  
**Time:** 1.45 pm  
**Venue:** BARBICAN CENTRE MEETING ROOMS

**Members:** Tijs Broeke (Chair)  
Tom Sleigh (Deputy Chairman)  
Deputy Randall Anderson  
Robert Glick  
Deputy Ann Holmes  
Alderman Sir William Russell

**Enquiries:** Ben Dunleavy  
ben.dunleavy@cityoflondon.gov.uk

### Accessing the virtual public meeting

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

<https://youtu.be/mEu46C09fx8>

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 THE AGENDA**

**3. MINUTES**

To approve the public minutes and non-public summary of the last meeting held on 4 July 2022.

**For Decision**  
(Pages 5 - 8)

**4. BARBICAN CWP AND CAPITAL PROJECTS UPDATE REPORT**

Report of the CEO, Barbican Centre.

**For Information**  
(Pages 9 - 14)

**5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

**7. 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**

**8. NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 15 - 18)

**9. BARBICAN BUSINESS REVIEW – JULY 2022 (PERIOD 4)**

Joint Report of the Chamberlain and CEO, Barbican Centre.

**For Information**

(Pages 19 - 26)

**10. RISK UPDATE**

Report of the CEO, Barbican Centre.

**For Information**

(Pages 27 - 36)

**11. CONTROVERSIAL PROGRAMMING RISK REGISTER**

Report of the CEO, Barbican Centre

**For Information**

(Pages 37 - 38)

**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.**