



Finance and Risk Committee of the Barbican Centre Board

Date: MONDAY, 7 NOVEMBER 2022

Time: 1.45 pm

Venue: BARBICAN CENTRE

Members: Tijds Broeke (Chair) Robert Glick
Tom Sleigh (Deputy Chairman) Deputy Ann Holmes
Deputy Randall Anderson 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/0pG9xUW5524>

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

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 5 September 2022.

For Decision
(Pages 5 - 8)

4. **BUSINESS PLAN**

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

For Decision
(Pages 9 - 12)

5. **BARBICAN CENTRE- NEW RETAIL UNIT**

Report of the CEO, Barbican Centre.

For Decision
(Pages 13 - 20)

6. **PURCHASE OF STEINWAY MODEL D PIANO FOR THE BARBICAN CENTRE CONCERT HALL**

Report of the CEO, Barbican Centre.

For Decision
(Pages 21 - 28)

7. **INTERNAL AUDIT UPDATE**

Report of the Head of Internal Audit.

For Information
(Pages 29 - 32)

8. **PROJECTS UPDATE**

Report of the CEO, Barbican Centre.

For Information
(Pages 33 - 38)

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

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

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting held on 5 September 2022.

For Decision
(Pages 39 - 40)

12. **BARBICAN BUDGET 2022/23**

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

For Decision
(Pages 41 - 50)

13. **BARBICAN BUSINESS REVIEW - SEPTEMBER 2022 (PERIOD 6 - 22/23)**

Joint Report of the Chamberlain and CEO, Barbican Centre.

For Information
(Pages 51 - 60)

14. **RISK UPDATE**

Report of the CEO, Barbican Centre.

For Information
(Pages 61 - 72)

15. **CONTROVERSIAL PROGRAMMING RISK REGISTER**

Report of the CEO, Barbican Centre.

For Information
(Pages 73 - 74)

16. **CYBER SECURITY ANNUAL REPORT**

Report of the CEO, Barbican Centre.

For Information
(Pages 75 - 80)

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

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