



Barbican Centre Board

- Date:** THURSDAY, 6 MAY 2021
- Time:** 4.45 pm
- Venue:** VIRTUAL MEETING (ACCESSIBLE REMOTELY)
- Members:** Munsur Ali
Randall Anderson
Stephen Bediako (External Member)
Tijs Broeke
Russ Carr (External Member)
Zulum Elumogo (External Member)
Alderman David Graves
Gerard Grech (External Member)
Deputy Wendy Hyde (Ex-Officio Member)
Emma Kane (Ex-Officio Member)
Vivienne Littlechild
Jeremy Mayhew
Wendy Mead
Lucy Musgrave (External Member)
Mark Page (External Member)
Jens Riegelsberger (External Member)
Jane Roscoe (External Member)
The Rt Hon.the Lord Mayor, Alderman William Russell
Deputy Tom Sleigh
Jenny Waldman (External Member)
- Enquiries:** Leanne Murphy / tel. no.: 020 7332 3008
leanne.murphy@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/Hx9ivfEWxB4>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. 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

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT**
To receive the Order of the Court of Common Council dated 15 April 2021 appointing the Board and setting its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF A CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF A DEPUTY CHAIRMAN**
To elect one Deputy Chairman (elected Member) in accordance with Standing Order 30 and one Deputy Chairman (external Member) in accordance with a convention adopted by the Committee on 24 March 2021.

For Decision

RUSSELL, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 15 th April 2021, doth hereby appoint the following Committee until the first meeting of the Court in April, 2022.
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BARBICAN CENTRE BOARD

1. **Constitution**

A Non-Ward Committee consisting of,

- eight Members elected by the Court of Common Council for three-year terms, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.
- Up to nine non-Common Council representatives appointed by the Committee, of which at least two should be drawn from the arts world
- a representative of the Policy & Resources Committee
- a representative of the Finance Committee
- the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
- the Chairman of the Barbican Centre Trust (ex-officio)
- the Chairman of the Culture, Heritage & Libraries Committee (ex-officio)

The Chairman of the Board shall be elected from the City Corporation Members.

The Board shall also elect a second Deputy Chairman, appointed from the External Membership of the Board.

There is a maximum service limit of nine years, which shall apply to all Members (including ex-officio).¹

2. **Quorum**

The quorum consists of any five Members, provided Common Councilmen are in the majority.

3. **Membership 2021/22**

- 6 (3) Vivienne Littlechild, M.B.E., J.P.
- 3 (3) William Anthony Bowater Russell, Alderman, the Rt Hon The Lord Mayor
- 2 (2) Munsur Ali
- 2 (2) Randall Keith Anderson
- 2 (1) Tijs Broeke
- 4 (1) David Andrew Graves, Alderman
- 7 (1) Wendy Mead, O.B.E.
- 7 (1) Tom Sleigh, Deputy

Together with the Members and ex-officio Members referred to in paragraph 1 above, and:-

- | | | |
|-----------------------|---|--|
| Stephen Bediako |) | |
| Russ Carr |) | |
| Zulum Elumogo |) | |
| Gerard Grech |) | Up to nine non-Common Council Members appointed by the Board |
| Lucy Musgrave |) | |
| Mark Page |) | |
| Professor Jane Roscoe |) | |
| Dr Jens Riegelsberger |) | |
| Jenny Waldman |) | |

4. **Terms of Reference**

To be responsible for:-

- (a) the strategic direction, management, operation and maintenance of the Barbican Centre, having determined the general principles and financial targets within which the Centre will operate;
- (b) the appointment of the Managing Director of the Barbican Centre;
- (c) the Centre's contribution to the City of London Corporation's key policy priority, 'Increasing the impact of the City's cultural and heritage offer on the life of London and the nation', viz:-
 - i) the provision of world-class arts and learning by the Centre for the education, enlightenment and entertainment of all who visit it, particularly through the delivery of its creative and cultural learning programmes; and
 - ii) the provision of access to arts and learning beyond the Centre;
- (d) the creation of enterprise and income-generating support for the Centre.

¹ other than in specific cases approved by the Court of Common Council.

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