



## Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board

**Date:** WEDNESDAY, 7 JULY 2021  
**Time:** 8.30 am  
**Venue:** HYBRID MEETING: VIRTUAL/COMMITTEE ROOMS, WEST WING,  
GUILDHALL

**Members:** Deputy Tom Sleigh (Chair)  
Stephen Bediako (Deputy Chair)  
Randall Anderson  
Tijs Broeke  
Zulum Elumogo  
Lucy Musgrave  
Mark Page  
Jens Riegelsberger

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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/uLl8qDpjPIQ>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Managing Director after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15 April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

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 THIS AGENDA**
3. **MINUTES**  
To approve the draft minutes and non-public summary of the previous meeting held on 18 June 2021 (TO FOLLOW).  

**For Decision**
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS**
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 draft non-public minutes of the previous meeting held on 18 June 2021 (TO FOLLOW).  

**For Decision**
8. **UPDATE ON THE INDEPENDENT REVIEW**  
The Chair to be heard.  

**For Information**
9. **MANAGEMENT UPDATE**  
The Director of Arts and Learning to be heard.  

**For Information**
10. **EDI UPDATE - ACTION PLAN AND HIRING**  
Report of the Chief Operating & Financial Officer and Director of Arts (TO FOLLOW).  

**For Decision**
11. **NON-PUBLIC QUESTIONS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

**Part 3 - Confidential Item**

13. **MANAGING DIRECTOR**  
Report of the Chair (TO FOLLOW).

**For Decision**