



Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board

Date: THURSDAY, 9 SEPTEMBER 2021
Time: 4.00 pm
Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

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

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/MbZ_OWyfP-Q

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

Public items

1. **APOLOGIES**

2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**

For Decision

3. **MINUTES**

To approve the public minutes of the previous meeting held on 7th July 2021.

For Decision
(Pages 5 - 6)

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.

Non-public items

7. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the previous meeting held on 7th July 2021.

For Decision
(Pages 7 - 10)

8. **BOARD RE-APPOINTMENT, APPROACH FOR FUTURE NOMINATIONS, NEW MEMBER ORIENTATION AND ED&I TRAINING**

Report of the Town Clerk.

For Decision
(Pages 11 - 52)

9. **BARBICAN CHANGE PROGRAMME**
Report of Interim Managing Directors of the Barbican Centre.

For Decision
(Pages 53 - 60)

10. **BARBICAN REVIEWS COMMUNICATIONS UPDATE**
Joint report of the Deputy Town Clerk & Chief Executive and the Interim Managing Directors of the Barbican Centre.

For Information
(Pages 61 - 70)

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

12. **ANY OTHER NON-PUBLIC BUSINESS**