



Barbican Centre Board

Date: WEDNESDAY, 15 MARCH 2023
Time: 11.00 am
Venue: FROBISHER ROOMS, BARBICAN CENTRE

Members:

Tom Sleigh (Chair)	Deputy Ann Holmes
Alderman Sir William Russell (Deputy Chairman)	Wendy Hyde
Tobi Ruth Adebekun (Deputy Chair)	Deputy Edward Lord
Munsur Ali	Wendy Mead
Deputy Randall Anderson	Deputy Graham Packham
Michael Asante (External Member)	Mark Page (External Member)
Stephen Bediako (External Member)	Jens Riegelsberger (External Member)
Farmida Bi, Barbican Centre Trust Chair (Ex-Officio Member)	Jane Roscoe (External Member)
Tijs Broeke	Despina Tstatsas (External Member)
Zulum Elumogo (External Member)	Irem Yerdelen
Gerard Grech (External Member)	Alpa Raja

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<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas
Town Clerk and Chief Executive

AGENDA

A number of items on the agenda will have already been considered by the Board's Sub Committees and it is therefore proposed that they be approved or noted without discussion. These have been included in the separate information pack along with other items 'For Information' and appendices to reports. Any Member is able to request that an item be subject to discussion; Members are asked to inform the Town Clerk or Chair of this request prior to the meeting.

1. **APOLOGIES**

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

3. **BOARD MINUTES**

To approve the public minutes and non-public summary of the Barbican Centre Board meeting held on 2 February 2023.

For Decision
(Pages 7 - 12)

4. ***MINUTES OF SUB-COMMITTEES**

a) Minutes of the Finance and Risk Committee

To receive the public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 27 February 2023.

5. **MANAGEMENT REPORT BY THE BARBICAN CENTRE'S DIRECTORS**

Report of the CEO, Barbican Centre.

For Decision
(Pages 13 - 26)

Item 6 is included in the separate Information Pack

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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

10. **NON-PUBLIC BOARD MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on 2 February 2023.

For Decision
(Pages 27 - 32)

11. ***NON-PUBLIC MINUTES OF SUB-COMMITTEES**

a) Non Public Minutes of the Finance and Risk Committee

To receive the non-public minutes of the Finance and Risk Committee of the Barbican Centre Board held on 27 February 2023.

12. **MANAGEMENT REPORT BY THE BARBICAN CENTRE'S DIRECTORS**

Report of the CEO, Barbican Centre.

For Decision
(Pages 33 - 44)

13. **ANNUAL THEATRE STRATEGY**

Report of the CEO, Barbican Centre.

For Decision
(Pages 45 - 54)

14. **JERUSALEM EAST WEST ORCHESTRA - FOLLOW UP REPORT**

Report of the CEO, Barbican Centre.

For Discussion
(Pages 55 - 62)

15. **BOARD REAPPOINTMENT**

Report of the Town Clerk.

For Decision
(Pages 63 - 64)

16. **BARBICAN RENEWAL UPDATE**

The CEO, Barbican Centre to be heard.

For Discussion

Items 17 to 19 are included in the separate Information Pack

20. **QUESTIONS RELATING TO THE WORK OF THE BOARD**

21. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

Part 3 - Confidential Agenda

22. **CONFIDENTIAL MINUTES**

To approve the confidential minutes of the Barbican Centre Board meeting held on 16 November 2022.

For Decision