



# 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 minutes and non-public summary of the previous meeting held on 28 June 2023.

**For Decision**  
(Pages 5 - 8)

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

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

6. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) 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 non-public minutes of the previous meeting held on 28 June 2023.

**For Decision**  
(Pages 9 - 10)

8. **BARBICAN CENTRE - DRAFT CODE OF ETHICS**

Report of the CEO, Barbican Centre.

**For Discussion**  
(Pages 11 - 18)

9. **BARBICAN CENTRE DIRECTORS' RECRUITMENT UPDATE**

Report of Director of People, Culture, & Inclusion, Barbican Centre.

**For Information**  
(Pages 19 - 44)

10. **RESOLVE COLLECTIVE REPORT**

Report of the CEO, Barbican Centre.

**For Information**  
(Pages 45 - 54)

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

12. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**