

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

Date: **WEDNESDAY, 13 SEPTEMBER 2023** 

Time: 1.45 pm

Venue: **CO-LAB SPACE, BARBICAN CENTRE** 

Members: Tom Sleigh (Chair) Jens Riegelsberger

Tobi Ruth Adebekun (Deputy

Chairman)

Deputy Randall Anderson

Zulum Elumogo

Jane Roscoe

Alderman Sir William Russell

Despina Tstatsas

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# Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

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 CBE **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 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