

Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board

Date: WEDNESDAY, 3 MAY 2023

Time: 1.45 pm

Venue: CO-LAB SPACE, BARBICAN CENTRE

Members: Tom Sleigh (Chair) Deputy Edward Lord

Tobi Ruth Adebekun (Deputy Mark Page

Chairman) Jens Riegelsberger

Deputy Randall Anderson Jane Roscoe

Stephen Bediako Zulum Elumogo

Enquiries: Ben Dunleavy

ben.dunleavy@cityoflondon.gov.uk

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
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

For Decision

3. MINUTES

To approve the public minutes and non-public summary of the previous meeting held on 18 January 2023.

For Decision (Pages 5 - 6)

- 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 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 non-public minutes of the previous meeting held on 18 January 2023.

For Decision (Pages 7 - 10)

8. ARTS COUNCIL ENGLAND NPO BAND 2 2022/2023 EXTENSION YEAR QUARTER 4 UPDATE

Report of the CEO, Barbican Centre.

For Information

- 9. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 10. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED

Part 3 - Confidential Agenda

11. DIRECTOR GROUP APPRAISAL

Report of the CEO, Barbican Centre.

For Discussion



Guildhall School of Music and Drama

NOMINATIONS, EFFECTIVENESS & INCLUSION COMMITTEE OF THE BARBICAN CENTRE BOARD Wednesday, 18 January 2023

Minutes of the meeting of the Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board held at Barbican Centre on Wednesday, 18 January 2023 at 1.45 pm

Present

Members:

Tom Sleigh (Chair)
Tobi Ruth Adebekun (Deputy Chairman)
Deputy Randall Anderson
Zulum Elumogo
Deputy Edward Lord
Jens Riegelsberger
Jane Roscoe

Officers:

Will Gompertz - Barbican Centre
Steve Eddy - Barbican Centre
Ben Dunleavy - Town Clerk's Department
Emma Claridge - Town Clerk's Department

Emma Green - Barbican Centre
Ali Mirza - Barbican Centre

Claire Spencer - Barbican Centre

- Barbican Centre

Sarah Wall - Barbican Centre

Kehinde Haastrup-Olagunju jnr - Town Clerk's Department

1. APOLOGIES

Jonathon Poyner

Apologies for absence were received from Mark Page.

Alderman Sir William Russell, the Deputy Chairman of the Barbican Centre Board, was in attendance as an observer.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 8 November 2022 were approved as a correct record.

4. CITY OF LONDON CORPORATION'S WORKPLACE ATTENDANCE

Members received a report of the CEO, Barbican Centre, relative to workplace attendance across the City of London Corporation.

The Chair asked if there was flexibility for the Barbican Centre to operate within the arrangements laid out in the report. The CEO replied that the Barbican Centre had been involved in the discussions when the policy was being formulated, and she felt it appropriately addressed the requirements of the Barbican Centre.

RESOLVED, that – the report be received and its contents noted.

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no other business.

7. EXCLUSION OF THE PUBLIC

8. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 8 November 2022 were approved as a correct record.

9. BARBICAN EDI STRATEGY PROPOSAL

Members received a report of the CEO, Barbican Centre, relative to the Barbican Centre's EDI Strategy.

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

There were no questions.

11. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED

There were three items of other business.

The meeting ended at 2.40 pm		
 Chairman		

Contact Officer: Ben Dunleavy ben.dunleavy@cityoflondon.gov.uk

Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted



Agenda Item 8

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted



By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

