



Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board

Date: WEDNESDAY, 18 JANUARY 2023

Time: 1.45 pm

Venue: BARBICAN CENTRE

Members:	Tom Sleigh (Chair)	Zulum Elumogo
	Tobi Ruth Adebekun (Deputy Chairman)	Deputy Edward Lord
	Deputy Randall Anderson	Mark Page
	Stephen Bediako	Jens Riegelsberger
		Jane Roscoe

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.

Michael Cogher
Acting Town Clerk and Chief Executive

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 meeting held on 8 November 2022.

For Decision
(Pages 5 - 8)

4. **CITY OF LONDON CORPORATION'S WORKPLACE ATTENDANCE**

Report of the CEO, Barbican Centre.

For Decision
(Pages 9 - 12)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the previous meeting held on 8 November 2022.

For Decision
(Pages 13 - 14)

9. **BARBICAN EDI STRATEGY PROPOSAL**

Report of the CEO, Barbican Centre.

For Decision
(Pages 15 - 42)

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

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