



Finance and Risk Committee of the Barbican Centre Board

Date: MONDAY, 16 JANUARY 2023

Time: 1.45 pm

Venue: BARBICAN CENTRE

Members: Tijds Broeke (Chair) Deputy Ann Holmes
Tom Sleigh (Deputy Chair) Alderman Sir William Russell
Deputy Randall Anderson Robert Glick

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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

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 7 November 2022.

For Decision
(Pages 5 - 8)

4. **BARBICAN CENTRE - THEATRE ELECTRICAL SUPPLIES**

Report of the CEO, Barbican Centre.

For Information
(Pages 9 - 12)

5. **HEALTH AND SAFETY UPDATE**

Report of the CEO, Barbican Centre.

For Information
(Pages 13 - 22)

6. **BARBICAN CWP AND CAPITAL PROJECTS - UPDATE REPORT**

Report of the CEO, Barbican Centre.

For Information
(Pages 23 - 28)

7. **INTERNAL AUDIT UPDATE**

Report of the Chamberlain.

For Information
(Pages 29 - 32)

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

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

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 1 November 2022.

For Decision
(Pages 33 - 36)

11. **GUILDHALL SCHOOL OF MUSIC AND DRAMA AND BARBICAN CENTRE ROOF, EXPANSION JOINTS AND WATER / DRAINAGE SYSTEM PROJECT**

Joint Report of the CEO, Barbican Centre and the Principal, Guildhall School of Music and Drama.

For Decision
(Pages 37 - 48)

12. **BARBICAN BUSINESS REVIEW - NOVEMBER 2022 (PERIOD 8 - 22/23)**

Joint Report of the Chamberlain and the CEO, Barbican Centre.

For Information
(Pages 49 - 58)

13. **BARBICAN CENTRE - BAD DEBTS ANNUAL UPDATE**

Joint Report of the Chamberlain and the CEO, Barbican Centre.

For Information
(Pages 59 - 62)

14. **RISK UPDATE**

Report of the CEO, Barbican Centre.

For Information
(Pages 63 - 74)

15. **CONTROVERSIAL PROGRAMMING RISK REGISTER**

Report of the CEO, Barbican Centre.

For Information
(Pages 75 - 76)

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

17. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**