



Finance and Risk Committee of the Barbican Centre Board

Date: WEDNESDAY, 10 MAY 2023
Time: 1.45 pm
Venue: CO-LAB SPACE, BARBICAN CENTRE

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

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<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 THE AGENDA**

3. **MINUTES**

To approve the public minutes and non-public summary of the last meeting held on 27 February 2023.

For Decision
(Pages 5 - 8)

4. **CONCERT HALL SEATING (02800132)**

Report of the CEO, Barbican Centre.

For Decision
(Pages 9 - 14)

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

Report of the CEO, Barbican Centre.

For Information
(Pages 15 - 26)

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

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

8. **EXCLUSION OF THE PUBLIC**

For Decision

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting held on 27 February 2023.

For Decision
(Pages 27 - 30)

10. **BARBICAN ART GALLERY CHILLER REPLACEMENT**

Report of the CEO, Barbican Centre.

For Decision
(Pages 31 - 44)

11. **(CWP) CONCERT HALL STAGE RISERS**

Report of the CEO, Barbican Centre.

For Decision
(Pages 45 - 50)

12. **CONTROVERSIAL PROGRAMMING RISK REGISTER**

Report of the CEO, Barbican Centre.

For Information
(Pages 51 - 68)

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

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