



Barbican Centre Board

Date: WEDNESDAY, 24 JANUARY 2024

Time: 11.00 am

Venue: FROSBISHER ROOMS, BARBICAN CENTRE

Members:

Tom Sleigh (Chair)	Zulum Elumogo (External Member)
Tobi Ruth Adebekun (Deputy Chairman)	Wendy Mead
Alderman Sir William Russell (Deputy Chairman)	Mark Page (External Member)
Munsur Ali	Jens Riegelsberger (External Member)
Deputy Randall Anderson	Jane Roscoe (External Member)
Michael Asante (External Member)	Despina Tstatsas (External Member)
Stephen Bediako (External Member)	Irem Yerdelen
Farmida Bi, Barbican Centre Trust Chair (Ex-Officio Member)	Deputy Alpa Raja
Tijs Broeke	

Enquiries: John Cater
john.cater@cityoflondon.gov.uk

Accessing the virtual public meeting

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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 CBE
Town Clerk and Chief Executive

AGENDA

A number of items on the agenda will have already been considered by the Board's Sub Committees and it is therefore proposed that they be noted without discussion. These have been included in the separate information pack along with other items marked 'For Information' and appendices to reports. Any Member is able to request that an item be subject to discussion; Members are asked to inform the Town Clerk or Chair of this request prior to the meeting.

1. **APOLOGIES**

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

3. **BOARD MINUTES**

To approve the public minutes and non-public summary of the Barbican Centre Board meeting held on 15th November 2023.

For Decision
(Pages 7 - 10)

4. **SUB-COMMITTEES**

a) *Finance and Risk Committee

To receive an update of the public section of the Finance and Risk Committee of the Barbican Centre Board meeting held on Monday, 8th January 2024.

b) *People, Culture & Inclusion Committee

To receive an update of the public section of the People, Culture & Inclusion Committee of the Barbican Centre Board held on Tuesday, 9th January.

5. ***FORWARD PLANNER**

Report of the CEO, Barbican Centre

For Information
(Pages 11 - 12)

6. **CEO REPORT BY THE BARBICAN'S DIRECTORS**

Report of the CEO, Barbican Centre.

For Decision
(Pages 13 - 32)

7. **MARKETING ANNUAL STRATEGIC UPDATE**

Report of the CEO, Barbican Centre.

For Discussion
(Pages 33 - 44)

8. **THE BARBICAN CENTRE ANNUAL REPORT 2022/2023**

Report of the CEO, Barbican Centre.

For Decision
(Pages 45 - 46)

9. **ETHICS STRATEGY UPDATE**

Report of the CEO, Barbican Centre.

For Decision
(Pages 47 - 50)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

12. **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

13. **NON-PUBLIC BOARD MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on Wednesday 15th November 2023.

For Decision
(Pages 51 - 54)

14. **SUB-COMMITTEES**

- a) *Finance and Risk Committee

To receive an update of the non-public section of the Finance and Risk Committee of the Barbican Centre Board meeting held on Monday, 8th January 2024.

b) *People, Culture & Inclusion Committee

To receive an update of the non-public section of the People, Culture & Inclusion Committee of the Barbican Centre Board meeting on Tuesday, 9th January 2024.

15. **CEO REPORT BY THE BARBICAN'S DIRECTORS**

Report of the CEO, Barbican Centre.

For Discussion
(Pages 55 - 64)

16. **BUDGET 2024/25**

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

For Decision
(Pages 65 - 80)

17. **CREATIVE COLLABORATIONS - PHASE TWO RESTRUCTURE**

Report of the CEO, Barbican Centre.

For Decision
(Pages 81 - 86)

18. ***ARTS PROGRAMMING & BUSINESS EVENTS RISK REGISTER**

Report of the CEO, Barbican Centre.

For Information

19. ***ANNUAL PLAN FOR CWP AND MAINTENANCE**

Report of the CEO, Barbican Centre.

For Information

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

Report of the CEO, Barbican Centre.

For Information

21. ***BARBICAN BUSINESS REVIEW: NOVEMBER 2023 (PERIOD 8)**

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

For Information

22. **QUESTIONS RELATING TO THE WORK OF THE BOARD**

23. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT**