



Barbican Centre Board

Date: WEDNESDAY, 20 MARCH 2024

Time: 11.00 am

Venue: FROBISHER ROOMS, BARBICAN CENTRE

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

Enquiries: John Cater
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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'. 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 Wednesday, 24th January 2024.

For Decision
(Pages 7 - 12)

4. **BOARD APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 13 - 18)

5. **SUB-COMMITTEES**

a) *Finance and Risk Committee

To receive an update of the public section of the (incomplete) Finance and Risk Committee of the Barbican Centre Board meeting held on Monday, 4th March 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 meeting held on Tuesday, 5th March 2024.

6. ***FORWARD PLANNER**

Report of the CEO, Barbican Centre.

For Information

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

Report of the CEO, Barbican Centre.

For Decision
(Pages 19 - 34)

8. **DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - BARBICAN CENTRE**

Report of the CEO, Barbican Centre.

For Decision
(Pages 35 - 64)

9. ***CURVE GALLERY REFURBISHMENT**

Report of the CEO, Barbican Centre.

For Information

10. ***THEATRE AND DANCE ANNUAL REPORT**

Report of the CEO, Barbican Centre.

For Information

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **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

14. **NON-PUBLIC BOARD MINUTES**

To approve the non-public minutes of the Barbican Centre Board meeting held on Wednesday, 24th January 2024.

For Decision
(Pages 65 - 68)

15. **SUB-COMMITTEES**

a) *Finance and Risk Committee

To receive an update of the non-public section of the (inquorate) Finance and Risk Committee of the Barbican Centre Board meeting held on Monday, 4th March 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 held on Tuesday, 5th March 2024.

16. **CEO REPORT OF THE BARBICAN'S DIRECTORS (NON-PUBLIC)**

Report of the CEO, Barbican Centre.

For Decision
(Pages 69 - 92)

17. ***ARTS PROGRAMMING & BUSINESS EVENTS RISK & ETHICS REGISTERS**

Report of the CEO, Barbican Centre.

For Information

18. ***BARBICAN BUSINESS REVIEW: DECEMBER 2023 (PERIOD 9)**

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

For Information

19. ***BARBICAN CENTRE - BUILDING DISRUPTION**

Report of the CEO, Barbican Centre.

For Information

20. ***BARBICAN CYCLICAL WORKS PROGRAMME (CWP) AND CAPITAL PROJECTS - UPDATE**

Report of the CEO, the Barbican Centre.

For Information

21. ***BARBICAN FIRE SAFETY PROJECTS**

Report of the City Surveyor.

For Information

22. ***NON-PUBLIC APPENDIX TO ITEM 10 - THEATRE AND DANCE ANNUAL REPORT**

Accompanying non-public appendix to Item 10 – Theatre and Dance Annual Report

For Information

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

24. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**