



## Barbican Centre Board

**Date:** WEDNESDAY, 22 MAY 2024  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

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

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### 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.

**Ian Thomas CBE**  
**Town Clerk and Chief Executive**

# AGENDA

1. **APOLOGIES**

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

3. **VOTE-OF-THANKS**

**For Information**

4. **BOARD MINUTES**

To approve the public minutes and non-public summaries of the Barbican Centre Board meetings held on Wednesday, 20<sup>th</sup> March and Thursday, 2<sup>nd</sup> May.

**For Decision**  
(Pages 5 - 12)

5. **APPOINTMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 13 - 16)

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

Report of the CEO, Barbican Centre.

**For Decision**  
(Pages 17 - 32)

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

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

9. **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**

10. **NON-PUBLIC BOARD MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on Wednesday, 20<sup>th</sup> March.

**For Decision**  
(Pages 33 - 36)

11. **NON-PUBLIC CEO REPORT OF THE BARBICAN'S DIRECTORS**

Report of the CEO, Barbican Centre.

**For Decision**  
(Pages 37 - 66)

12. **GATEWAY 3: OPTIONS APPRAISAL - BARBICAN RENEWAL DESIGN DEVELOPMENT**

Joint Report of the CEO, Barbican Centre and the City Surveyor.

**For Decision**  
(Pages 67 - 90)

13. **GATEWAY 4: DETAILED OPTIONS APPRAISAL - BARBICAN RENEWAL: PHASE 1 OF INFRASTRUCTURE RENEWAL PROGRAMME**

Report of the City Surveyor.

**For Decision**  
(Pages 91 - 94)

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

Report of the CEO, Barbican Centre.

**For Information**  
(Pages 95 - 132)

15. **PEOPLE, CULTURE AND INCLUSION UPDATE**

Report of the CEO, Barbican Centre.

**For Information**  
(Pages 133 - 146)

16. **BARBICAN DEVELOPMENT BOARD REPORT**

Report of the CEO, Barbican Centre.

**For Information**  
(Pages 147 - 170)

17. **BARBICAN BUSINESS REVIEW: MARCH 2024 (PERIOD 12)**

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

**For Information**  
(Pages 171 - 186)

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

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

20. **CONFIDENTIAL MINUTES**

To agree the confidential Minutes of the Barbican Centre Board meeting held on Wednesday, 20th March.

**For Decision**