



Barbican Centre Board

Date: WEDNESDAY, 17 JULY 2024
Time: 11.00 am
Venue: FROBISHER ROOMS, BARBICAN CENTRE

Members:

Alderman Sir William Russell (Chair)	Jaspreet Hodgson
Tobi Ruth Adebekun (Deputy Chair)	Alderman Sir Nicholas Lyons
Tijs Broeke (Deputy Chair)	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 Tsatsas (External Member)
Farmida Bi, Barbican Centre Trust Chair (Ex-Officio Member)	Irem Yerdelen
Zulum Elumogo (External Member)	

Enquiries: John Cater
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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. **BOARD MINUTES**

To approve the public minutes and non-public summary of the Barbican Centre Board meeting held on Wednesday, 22nd May 2024.

For Decision
(Pages 5 - 10)

4. **APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 11 - 12)

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

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

7. **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

8. **NON-PUBLIC BOARD MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on Wednesday, 22nd May 2024.

For Decision
(Pages 13 - 18)

9. **GW4: BARBICAN RENEWAL - INFRASTRUCTURE PHASE 1**

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

For Decision
(Pages 19 - 64)

10. **BARBICAN CENTRE CATERING SERVICES - PROCUREMENT STAGE 2 AWARD REPORT - DELEGATED AUTHORITY REQUEST**

Report of the Interim CEO, Barbican Centre.

For Decision
(Pages 65 - 70)

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

12. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**