



## Barbican Centre Board – Main Agenda

**Date:** WEDNESDAY, 25 SEPTEMBER 2024

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, 2<sup>ND</sup> FLOOR, WEST WING, GUILDHALL

**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)	

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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 Wednesday, 17 July.

**For Decision**  
(Pages 7 - 10)

4. **BOARD APPOINTMENTS**

Report of the Town Clerk.

**For Decision**  
(Pages 11 - 12)

5. **BARBICAN CENTRE BOARD: REVIEW OF GOVERNANCE ARRANGEMENTS**

Joint Report of the Interim CEO, Barbican Centre and the Town Clerk.

**For Decision**  
(Pages 13 - 24)

6. **SUB-COMMITTEES**

a) Finance and Risk Committee

To receive a public verbal summary of the Finance and Risk Committee of the Barbican Centre Board meeting held on Monday, 9<sup>th</sup> September.

b) People, Culture & Inclusion Committee

To receive a public verbal summary of the People, Culture & Inclusion Committee of the Barbican Centre Board held on Tuesday, 10<sup>th</sup> September.

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

Report of the Interim CEO, Barbican Centre.

**For Decision**  
(Pages 25 - 38)

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

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

10. **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**

11. **NON-PUBLIC BOARD MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on Wednesday, 17 July.

**For Decision**  
(Pages 39 - 44)

12. **SUB-COMMITTEES**

a) Finance and Risk Committee

To receive a non-public verbal summary of the Finance and Risk Committee of the Barbican Centre Board meeting held on Monday, 9th September.

b) People, Culture & Inclusion Committee

To receive a non-public verbal summary of the meeting of the People, Culture & Inclusion Committee of the Barbican Centre Board held on Tuesday, 10<sup>th</sup> September.

13. **NON-PUBLIC CEO REPORT BY THE BARBICAN'S DIRECTORS**

Report of the Interim CEO, Barbican Centre.

**For Decision**  
(Pages 45 - 62)

14. **CEO REFLECTIONS AND RECRUITMENT TIMELINE**

Report of the Interim CEO, Barbican Centre.

**For Decision**  
(Pages 63 - 108)

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

Report of the Interim Deputy CEO & Director of People, Culture and Inclusion

**For Information**

16. **\*ARTS PROGRAMMING & BUSINESS EVENTS RISK & ETHICS REGISTERS**

Report of the Interim CEO, Barbican Centre.

**For Information**

17. **\*BARBICAN BUSINESS REVIEW: JUNE 2024 (PERIOD 3)**

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

**For Information**

18. **\*NON-PUBLIC REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**

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

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