



## Finance and Risk Committee of the Barbican Centre Board

**Date:** MONDAY, 1 JULY 2024

**Time:** 1.45 pm

**Venue:** CO-LAB SPACE, BARBICAN CENTRE

**Members:** Tijds Broeke (Chair)  
Alderman Sir William Russell (Deputy Chairman)  
Tobi Ruth Adebekun, Deputy Chairman (External Member)  
Deputy Randall Anderson  
Robert Glick, Barbican Trust (External Member)  
Alderman Sir Nicholas Lyons  
Mark Page (External Member)  
Anett Rideg

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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

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
  - a) To agree the public minutes and non-public summary of the meeting held on 8 January 2024 (Pages 5 - 8)
  - b) To note the public notes and non-public summary of the inquorate meeting held on 4 March 2024 (Pages 9 - 12)
4. **CAR PARK AND OTHER SIGNAGE PHASE 3**

Report of the CEO, Barbican Centre.

**For Decision**  
(Pages 13 - 22)
5. **INTERNAL AUDIT UPDATE**

Report of the Chamberlain.

**For Information**  
(Pages 23 - 36)
6. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 37 - 38)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
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, in Schedule 12A, of the Local Government Act.

**For Decision**

**Part 2 - Non-Public Agenda**

10. **NON-PUBLIC MINUTES**

- a) To agree the non-public minutes of the meeting held on 8 January 2024 (Pages 39 - 42)
- b) To note the non-public notes of the inquorate meeting held on 4 March 2024 (Pages 43 - 48)

11. **BRITISH LIBRARY CYBER ATTACK - SUMMARY OF INCIDENT, THE BARBICAN'S POSTURE AND FUTURE DEVELOPMENTS**

Report of the Interim Deputy CEO, Barbican Centre.

**For Information**  
(Pages 49 - 56)

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

Report of the Interim Deputy CEO, Barbican Centre.

**For Information**  
(Pages 57 - 66)

13. **RISK UPDATE**

Report of the Interim Deputy CEO, Barbican Centre.

**For Information**  
(Pages 67 - 82)

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

Report of the Interim Deputy CEO, Barbican Centre.

**For Information**  
(Pages 83 - 120)

15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**