

FINANCE AND RISK COMMITTEE OF THE BARBICAN CENTRE BOARD
Monday, 1 July 2024

Minutes of the meeting of the Finance and Risk Committee of the Barbican Centre Board held at Co-Lab Space, Barbican Centre on Monday, 1 July 2024 at 1.45 pm

Present

Members:

Tijs Broeke (Chair)
Alderman Sir William Russell (Deputy Chairman)
Deputy Randall Anderson
Robert Glick (External Member)
Mark Page (External Member)
Anett Rideg

Officers:

David Farnsworth	- Interim CEO, Barbican Centre
Ali Mirza	- Interim Deputy CEO, Barbican Centre
Devyani Saltzman	- Barbican Centre
Jackie Boughton	- Barbican Centre
Cornell Farrell	- Barbican Centre
Natasha Harris	- Barbican Centre
Phillipa Simpson	- Barbican Centre
Dominic Smith	- Barbican Centre
Sarah Wall	- Chamberlain's Department
Kate Doidge	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Alderman Sir Nicholas Lyons, who observed the meeting virtually.

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

There were no declarations.

3. MINUTES

3.1 To agree the public minutes and non-public summary of the meeting held on 8 January 2024

RESOLVED – That the public minutes and non-public summary of the meeting held on 8 January 2024 be approved as a correct record.

3.2 To note the public notes and non-public summary of the inquorate meeting held on 4 March 2024

RESOLVED – That Members noted the public notes and non-public summary of the inquorate meeting held on 4 March 2024.

4. CAR PARK AND OTHER SIGNAGE PHASE 3

The Committee received a report of the CEO, Barbican Centre, concerning the car park and other signage project.

RESOLVED – That the Committee note the lessons learned section of this report and approve formal closure of this project.

5. INTERNAL AUDIT UPDATE

The Committee received a report of the Chamberlain, concerning an update in respect of the Internal Audit activity related to the Barbican Centre.

On safeguarding risks, it was noted that this required manual work on filling out paperwork. There had been resource pressures in recent months which had reduced the priority and requires further resource. Resourcing would form part of the risk review, concerning ownership of risks and associated actions.

RESOLVED – That the report be received and its contents noted.

6. REPORT OF ACTION TAKEN

The Committee received a report of the Town Clerk, concerning details of delegated decisions taken under urgency between Committee meetings.

RESOLVED – That the report be received, and its contents noted.

7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

8. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There were no items of urgent business.

9. EXCLUSION OF THE PUBLIC

RESOLVED – 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.

10. NON-PUBLIC MINUTES

10.1 To agree the non-public minutes of the meeting held on 8 January 2024

RESOLVED – That the non-public minutes of the meeting held on 8 January 2024 be approved as a correct record.

10.2 To note the non-public notes of the inquorate meeting held on 4 March 2024

RESOLVED – That Members note the non-public notes of the inquorate meeting held on 4 March 2024.

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

The Committee received a report of the Interim Deputy CEO, concerning the Barbican Centre's cyber posture and future developments following the cyber attack on the British Library.

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

The Committee received a report of the Interim Deputy CEO, Barbican Centre, concerning an update on the Cyclical Work Programming (CWP) and Capital Projects.

13. RISK UPDATE

The Committee received a report of the Interim Deputy CEO, concerning the risk management system in place at the Barbican Centre, and the measures for the mitigation of risks.

14. ARTS PROGRAMMING & BUSINESS EVENTS RISK & ETHICS REGISTER

The Committee received a report of the Interim Deputy CEO, concerning the Arts Programming and Business Events Risk and Ethics Register.

15. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no non-public questions.

16. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

One item of non-public urgent business was raised, relating to a financial update for the Barbican Centre.

The meeting ended at 3.18 pm

Chairman

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