

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To approve the minutes and non-public summary of the previous meeting held on 9 January 2024.

For Decision
(Pages 5 - 8)

4. **BOARD APPOINTMENTS**

Report of the Town Clerk.

For Decision
(Pages 9 - 14)

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

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

7. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) 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 12(A), of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting previously held on 9 January 2024.

For Decision
(Pages 15 - 18)

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

Report of CEO, Barbican Centre.

For Information
(Pages 19 - 32)

10. **BARBICAN CEO AND DIRECTOR OBJECTIVES HALF YEAR REVIEW**

Report of CEO, Barbican Centre.

For Information
(Pages 33 - 42)

11. **NON-PUBLIC QUESTIONS IN RELATION TO MATTERS RELATING TO THE
WORK OF THE COMMITTEE**

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