

People, Culture & Inclusion Committee of the Barbican Centre Board

Date: TUESDAY, 5 MARCH 2024

Time: 1.45 pm

Venue: CO-LAB SPACE, BARBICAN CENTRE

Members: Tom Sleigh (Chair) Tobi Ruth Adebekun (Deputy Chair) Deputy Randall Anderson Zulum Elumogo Jens Riegelsberger Jane Roscoe Alderman Sir William Russell Despina Tstatsas

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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 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