



## Barbican Centre Board

**Date:** WEDNESDAY, 29 JANUARY 2025  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND 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)	

**Enquiries:** **John Cater**  
[john.cater@cityoflondon.gov.uk](mailto:john.cater@cityoflondon.gov.uk)

### 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

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 marked with a star \*. 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 summary of the Barbican Centre Board meeting held on 20 November 2024.

**For Decision**  
(Pages 5 - 8)

4. **CEO REPORT BY THE BARBICAN'S DIRECTORS**  
Report of the interim CEO, Barbican Centre.

**For Decision**  
(Pages 9 - 16)

5. **BARBICAN RENEWAL GOVERNANCE**  
Report of the interim CEO, Barbican Centre.

**For Decision**  
(Pages 17 - 30)

6. **\*BARBICAN CENTRE HEALTH AND SAFETY REPORT**  
Report of the interim CEO, Barbican Centre.

**For Information**  
(Pages 31 - 34)

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

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN 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, of Schedule 12A of the Local Government Act

**For Decision**

10. **NON-PUBLIC BOARD MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on 20 November 2024.

**For Decision**  
(Pages 35 - 38)

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

Report of the interim CEO, Barbican Centre.

**For Information**  
(Pages 39 - 68)

12. **BARBICAN CENTRE BUDGET 2025/26**

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

*To follow.*

**For Decision**

13. **BARBICAN RENEWAL: FUNDING DRAWDOWN**

Report of the interim CEO, Barbican Centre.

**For Decision**  
(Pages 69 - 86)

14. **BARBICAN RENEWAL - PHASE 1 INFRASTRUCTURE - TASK ORDER 2**

Joint Report of the interim CEO, Barbican Centre and the City Surveyor.

**For Decision**  
(Pages 87 - 122)

15. **PROJECT MANAGEMENT TENDER - DELEGATED AUTHORITY REQUEST**

Report of the interim CEO, Barbican Centre.

**For Decision**  
(Pages 123 - 128)

16. **\*BARBICAN BUSINESS REVIEW: OCTOBER 2024 (PERIOD 7)**

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

**For Information**

(Pages 129 - 142)

17. **\*BARBICAN CYCLICAL WORKS PROGRAMME (CWP) AND CAPITAL PROJECTS – UPDATE**

Report of the interim CEO, Barbican Centre.

**For Information**  
(Pages 143 - 150)

18. **\*BARBICAN CENTRE HEALTH AND SAFETY REPORT (NON PUBLIC)**

Report of the interim CEO, Barbican Centre.

**For Information**  
(Pages 151 - 156)

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

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

**Part 3 - Confidential Section**

21. **CEO RECRUITMENT UPDATE**

**For Decision**