

Barbican Centre Board – Main Agenda

Date: THURSDAY, 8 MAY 2025

Time: 10.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Tobi Ruth Adebekun (External Alderman Sir Nicholas Lyons

Member) Mark Page (External Member)
Munsur Ali Anett Ridea

unsur Ali Aliett Ridey

Michael Asante (External Member)

Jens Riegelsberger (External Member)

Member)
Stephen Bediako (External Member)
Alderman Sir William Russell

Member) Despina Tsatsas (External Member) Farmida Bi, Barbican Centre Trust Irem Yerdelen

Chair (Ex-Officia Mambar)

Chair (Ex-Officio Member)

Tijs Broeke Aaron D'Souza

Zulum Elumogo (External

Member)

Deputy Jaspreet Hodgson

Enquiries: John Cater

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

1. APOLOGIES

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

3. ORDER OF THE COURT OF COMMON COUNCIL

To receive the Order of the Court of Common Council dated 25 April 2025.

For Information

(Pages 7 - 8)

4. ELECTION OF THE CHAIR

To elect a Chair in accordance with Standing Order 28.

For Decision

5. **ELECTION OF THE DEPUTY CHAIRS**

To elect two Deputy Chairs in accordance with Standing Order 29.

For Decision

6. **BOARD MINUTES**

To approve the public minutes and non-public summary of the Barbican Centre Board meeting held on 29th January 2025.

For Decision

(Pages 9 - 14)

7. APPOINTMENT OF SUB-COMMITTEES

Report of the Town Clerk.

For Decision

(Pages 15 - 18)

8. BARBICAN RENEWAL GOVERNANCE

Joint Report of the Interim CEO, Barbican Centre & the City Surveyor.

For Decision

(Pages 19 - 40)

9. CEO REPORT BY THE BARBICAN'S DIRECTORS

Report of the Interim CEO, Barbican Centre.

For Decision

(Pages 41 - 52)

10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

11. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

12. **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

13. NON-PUBLIC BOARD MINUTES

To agree the non-public Minutes of the Barbican Centre Board meeting held on 29th January 2025.

For Decision (Pages 53 - 56)

14. NON-PUBLIC CEO REPORT OF THE BARBICAN'S DIRECTORS

Report of the Interim CEO, Barbican Centre.

For Decision (Pages 57 - 68)

15. BARBICAN FIRE SAFETY PROJECT - DELEGATED AUTHORITY REQUEST Report of the City Surveyor.

For Decision (Pages 69 - 70)

16. FINANCE UPDATE

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

To follow.

For Information

17. **DEVELOPMENT UPDATE**

Report of the Interim CEO, Barbican Centre.

For Information (Pages 71 - 90)

18. DIRECTOR FOR ARTS AND PARTICIPATION VERBAL UPDATE

The Director for Arts and Participation to be heard.

For Information

19. THEATRE AND DANCE ANNUAL REPORT

Report of the Interim CEO, Barbican Centre.

For Information (Pages 91 - 110)

20. **PROGRAMMING RISK REGISTER**

Report of the Interim CEO, Barbican Centre.

For Information (Pages 111 - 118)

- 21. QUESTIONS RELATING TO THE WORK OF THE BOARD
- 22. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT

Confidential section

23. PEOPLE, CULTURE & INCLUSION STRATEGY

Report of the Interim CEO, Barbican Centre.

For Decision