



Finance and Risk Committee of the Barbican Centre Board

Date: WEDNESDAY, 8 JANUARY 2025

Time: 10.00 am

Venue: CO-LAB SPACE, LEVEL 2, BARBICAN CENTRE, SILK STREET, EC2Y 8DS (VISITORS WISHING TO ACCESS THE PUBLIC MEETING PLEASE REPORT TO THE SILK STREET ENTRANCE)

Members:

Tijs Broeke (Chair)	Robert Glick, Barbican Trust (External Member)
Alderman Sir William Russell (Deputy Chairman)	Alderman Sir Nicholas Lyons
Tobi Ruth Adebekun, Deputy Chairman (External Member)	Mark Page (External Member)
Deputy Randall Anderson	Anett Rideg

Enquiries: Kate Doidge
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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

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes and non-public summary of the last meeting held on 4th November 2024.

For Decision
(Pages 5 - 8)

4. **INTERNAL AUDIT UPDATE**

Report of the Head of Internal Audit.

(Note: Appendices 1 – 3 are Non Public and can be found under Agenda Item 12).

For Information
(Pages 9 - 12)

5. **BARBICAN CENTRE HEALTH AND SAFETY REPORT**

Report of the Interim CEO, Barbican Centre.

For Information
(Pages 13 - 16)

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

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

8. **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, in Schedule 12A, of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

9. NON-PUBLIC MINUTES

To approve the non-public minutes of the last meeting held on 4th November 2024.

For Decision
(Pages 17 - 20)

10. ANNUAL BUDGET

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

Report to follow.

For Decision
(To Follow)

11. BARBICAN CENTRE - CARRY FORWARD OF CWP FUNDS TO 2025/26

Report of the Interim CEO, Barbican Centre.

For Decision
(Pages 21 - 28)

12. INTERNAL AUDIT UPDATE

Report of the Head of Internal Audit (Non Public Appendices 1 – 3, to be read in conjunction with Agenda Item 4).

For Information
(Pages 29 - 38)

13. BARBICAN CENTRE HEALTH & SAFETY REPORT

Report of the Interim CEO, Barbican Centre

For Information
(Pages 39 - 44)

14. BARBICAN BUSINESS REVIEW: OCTOBER 2024 (PERIOD 7)

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

For Information
(Pages 45 - 58)

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

Report of the Interim CEO, Barbican Centre.

For Information
(Pages 59 - 66)

16. **RISK UPDATE**

Report of the Interim CEO, Barbican Centre.

Report to follow.

For Information
(To Follow)

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

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