

Finance and Risk Committee of the Barbican Centre Board

Date: MONDAY, 8 DECEMBER 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) Alderman Sir Nicholas Lyons

Mark Page (Deputy Chairman)

Anett Rideg
Aaron Anthony Jose Hasan D'Souza

Alderman Si

Robert Glick, Barbican Trust

(External Member)

Alderman Sir Nicholas Lyons

Alderman Sir William Russell

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 30th September 2025.

For Decision (Pages 5 - 8)

- 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

6. **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

7. NON-PUBLIC MINUTES

To approve the non-public minutes of the last meeting held on 30th September 2025.

For Decision (Pages 9 - 14)

8. ANNUAL BUDGET

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

For Decision (To Follow)

9. BARBICAN BUSINESS REVIEW

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

For Information

(To Follow)

10. **SUSTAINABILITY PLAN 2025 - 2028**

Report of the Interim CEO, Barbican Centre.

For Information

(Pages 15 - 34)

11. **HEALTH AND SAFETY UPDATE**

Report of the Interim CEO, Barbican Centre.

For Information

(Pages 35 - 38)

12. CYBER SECURITY ANNUAL REPORT

Report of the Interim CEO, Barbican Centre.

For Information

(Pages 39 - 50)

13. RISK UPDATE

Report of the Interim CEO, Barbican Centre.

For Information

(To Follow)

14. PROGRAMMING & EVENTS RISK REGISTER

Report of the Interim CEO, Barbican Centre.

For Information

(To Follow)

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

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