PEOPLE, CULTURE & INCLUSION COMMITTEE OF THE BARBICAN CENTRE BOARD

Monday, 23 June 2025

Minutes of the meeting of the People, Culture & Inclusion Committee of the Barbican Centre Board held at 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) on Monday, 23 June 2025 at 1.45 pm

Present

Members:

Alderman Sir William Russell (Deputy Chairman)
Zulum Elumogo
Deputy Jaspreet Hodgson
Jens Riegelsberger
Jane Roscoe

Observer:

Despina Tsatsas

Officers:

David Farnsworth

Ali Mirza

Jackie Boughton Emma Green Nick Kapoutzis Harriet Usher Beau Vigushin Sarah Wall

John Cater

- Interim CEO, Barbican Centre

Interim Deputy CEO, Barbican Centre

Barbican CentreBarbican CentreBarbican CentreBarbican CentreBarbican Centre

Chamberlain's DepartmentTown Clerk's Department

1. APOLOGIES

In advance of the meeting, formal apologies for absence were received from Tobi Ruth Adebekun and Irem Yerdelen.

In the absence of the Chair, Tobi Ruth Adebekun, the Deputy Chair, Alderman Sir William Russell, chaired the meeting.

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

There were no declarations.

3. MINUTES

RESOLVED – That the public minutes and non-public summary of the previous meeting, held on 8th January 2025, be approved as an accurate record.

4. BOARD APPOINTMENT

The Committee considered a Report of the Town Clerk concerning the reappointment of Michael Asante to the Barbican Centre Board for a second three-year term.

RESOLVED – That the Committee endorsed the re-appointment of Michael Asante to serves as an external Member on the Barbican Centre Board for a second three-year term, commencing 1st August 2025, and concluding on 31st July 2028.

Separately, the Chair took the opportunity to inform the Committee that Despina Tsatsas would be stepping down from the Board after the Barbican Centre Board meeting on 17th July. Recruitment planning for Ms Tsatsas's successor had begun and this would take account of the Skills and Diversity Audit. The People, Culture and Inclusion Committee would lead on the appointment process with an endorsement then being submitted to the Board in due course. It was anticipated that the appointment would not require the use of external recruiters.

5. BARBICAN EQUITY, DIVERSITY AND INCLUSION (EDI) STRATEGY UPDATE

The Committee considered a Report of the Interim CEO, Barbican Centre concerning the progress of the Barbican's EDI strategy and associated action plans since the full Annual Update in January 2025.

RESOLVED – That the Committee:

- Recommends to the Barbican Board that it uses the feedback from the anti-racism training (appendix 1) to inform themes for reflection during the next Board away-day.
- Recommends to the Barbican Board that it embarks on an adapted version of the 90-minute people manager training module (practising scenarios) to strengthen their anti-racism leadership.
- Approved that the Committee continued to receive a separate EDI Strategy update report, annually rather than the current rate of twice a year, and receive high level EDI updates embedded as part of PCI strategy Reports.

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

There were no questions.

7. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no other urgent business.

8. EXCLUSION OF THE PUBLIC

RESOLVED – 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 I of Schedule 21A of the Local Government Act.

9. NON-PUBLIC MINUTES

RESOLVED – That the non-public minutes of the previous meeting, held on 8th January 2025, be approved as an accurate record.

10. **PCI QUARTERLY UPDATE**

The Committee received a Report of the Interim CEO, Barbican Centre providing an update on several key initiatives shaping the Barbican Centre's culture, workforce, and operations.

11. BARBICAN OPTIMUM OPERATING MODEL

The Committee received a Report of the Interim CEO, Barbican Centre concerning the Barbican Optimal Operating Model (BOOM).

12. PCI STRATEGY & RESOURCING

The Committee considered a Report of the Interim CEO, Barbican Centre concerning the Barbican's People, Culture, and Inclusion Strategy.

13. NON PUBLIC APPENDICES - BARBICAN EQUITY, DIVERSITY AND INCLUSION (EDI) STRATEGY UPDATE

The Committee received the appendices to Item 5.

14. NON-PUBLIC QUESTIONS IN RELATION TO MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no non-public questions.

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

There was one item of non-public business.

16. CONFIDENTIAL MINUTES

RESOLVED – That the confidential minutes of the previous meeting, held on 8th January 2025, be approved as an accurate record.

	The	meeting	ended	at	3.00	pm
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Chairman		

Contact Officer: John Cater john.cater@cityoflondon.gov.uk