



Barbican Centre Board

Date: **WEDNESDAY, 28 JANUARY 2026**

Time: 10.30 am

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

Members: Alderman Sir William Russell (Chair)
Tobi Ruth Adebekun (Deputy Chair)
Tijs Broeke (Deputy Chair)
Munsur Ali
Michael Asante (External Member)
Stephen Bediako (External Member)
Aaron Anthony Jose Hasan D'Souza
Zulum Elumogo (External Member)

Robert Glick, Interim Barbican Centre
Trust representative (Ex-Officio
Member)
Deputy Jaspreet Hodgson
Alderman Sir Nicholas Lyons
Mark Page (External Member)
Anett Rideg
Jens Riegelsberger (External
Member)
Jane Roscoe (External Member)
Irem Yerdelen

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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/@CityofLondonCorporationstreams>

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 included in the separate information pack along with other items marked 'For Information' and appendices to reports. 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.

Part 1 - Public Reports

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **BOARD MINUTES**
 - a) Public minutes and non public summary of the Board meeting held on 22 October 2025 (Pages 5 - 8)
 - b) Public minutes and non public summary of the Board meeting held on 24 November 2025 (Pages 9 - 10)
4. ***SUB-COMMITTEES**

To receive the draft public minutes and non-public summary of the recent meetings of the Board's sub-committees.

 - a) *Finance and Risk Committee

To receive the public minutes and non-public summary of the Finance and Risk Committee of the Barbican Centre Board meeting held on Monday 8 December 2025.
 - b) *People, Culture & Inclusion Committee

To receive the public notes and non-public summary of the inquorate meeting of the People, Culture & Inclusion Committee of the Barbican Centre Board held on Wednesday 10 December 2025.
5. **CEO REPORT**

Report of the Interim CEO, Barbican Centre.

For Information
(Pages 11 - 20)

6. ANNUAL REVIEW OF TERMS OF REFERENCE

Joint report of the Town Clerk and Interim CEO, Barbican Centre.

For Decision
(Pages 21 - 26)

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

Part 2 - Non Public Reports

10. NON-PUBLIC BOARD MINUTES

- a) Non Public minutes of the Board meeting held on 22 October 2025 (Pages 27 - 34)
- b) Non Public minutes of the Board meeting held on 24 November 2025 (Pages 35 - 36)

11. *SUB-COMMITTEES

- a) *Finance and Risk Committee

To receive the non-public minutes of the Finance and Risk Committee of the Barbican Centre Board meeting held on Monday 8 December 2025.

- b) *People, Culture & Inclusion Committee

To receive the non-public notes of the inquorate meeting of the People, Culture & Inclusion Committee of the Barbican Centre Board held on Wednesday 10 December 2025.

12. NON PUBLIC CEO REPORT

Report of the Interim CEO, Barbican Centre.

For Information
(Pages 37 - 64)

13. BARBICAN BUDGET 2026/27

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

For Decision
(Pages 65 - 84)

14. BARBICAN RENEWAL - PROCUREMENT OPTIONS

Report of the Interim CEO, Barbican Centre.

For Information
(Pages 85 - 114)

15. QUESTIONS RELATING TO THE WORK OF THE BOARD

16. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

Part 3 - Confidential Reports

17. CONFIDENTIAL MINUTES OF THE BOARD MEETING HELD ON 25 NOVEMBER 2025

For Decision

18. BARBICAN - STAFFING MATTERS

Report of the Interim CEO, Barbican Centre.

For Decision

19. *SUB-COMMITTEES

a) *People, Culture & Inclusion Committee

To receive the confidential notes of the inquorate meeting of the People, Culture & Inclusion Committee of the Barbican Centre Board held on Wednesday 10 December 2025.