



Barbican Centre Board

Date: WEDNESDAY, 24 JULY 2013
Time: 10.30am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Deputy John Tomlinson (Deputy Chairman)
Stuart Fraser
Tom Hoffman
Roly Keating (External Member)
Vivienne Littlechild
Jeremy Mayhew
Brian McMaster (External Member)
Wendy Mead
Cllr Guy Nicholson (External Member)
Trevor Phillips (External Member)
Deputy Richard Regan
Keith Salway (External Member)
Deputy Dr Giles Shilson
Jeremy Simons
Alderman David Graves (Ex-Officio Member)
Christopher Purvis (Ex-Officio Member)
John Scott (Ex-Officio Member)

Enquiries: **Matthew Pitt**
tel. no.: 020 7332 1425
matthew.pitt@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

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 summary of the Barbican Centre Board meeting held on 29 May 2013.

For Decision
(Pages 1 - 8)

a) **MINUTES OF THE FINANCE COMMITTEE**

To receive the public minutes and summary of the Finance Committee of the Barbican Centre Board meeting held on 5 July 2013.

For Information
(Pages 9 - 12)

4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

Report of the Managing Director.

For Information
(Pages 13 - 24)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public Minutes of the Barbican Centre Board meeting held on 29 May 2013.

For Decision
(Pages 25 - 30)

a) **NON PUBLIC MINUTES OF THE FINANCE COMMITTEE**

To receive the non-public minutes of the Finance Committee of the Barbican Centre Board held on 5 July 2013.

For Information
(Pages 31 - 34)

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| 9. | DEVELOPMENT REPORT
Report of the Head of Development. | For Information
(Pages 35 - 52) |
| 10. | OUTSTANDING ACTIONS OF THE BOARD
Report of the Town Clerk. | For Decision
(Pages 53 - 54) |
| 11. | VISUAL ARTS PRESENTATION
Presentation by the Acting Head of Galleries. | For Information
(Pages 55 - 72) |
| 12. | HUMAN RESOURCES UPDATE
Report of the Head of Human Resources (to follow). | For Information |
| 13. | SALARIES ANALYSIS 2011/12 - 2013/14
Report of the Managing Director (to follow). | For Information |
| 14. | BARBICAN/ GUILDHALL CREATIVE LEARNING
Report of the Director of Creative Learning. | For Information
(Pages 73 - 92) |
| 15. | BUSINESS REVIEW 2013/14: PERIOD 2 ACCOUNTS AS AT 2ND JUNE 2013
Report of the Chief Operating and Financial Officer. | For Information
(Pages 93 - 96) |
| 16. | BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT 2013
Report of the Managing Director, Barbican Centre. | For Decision
(Pages 97 - 114) |
| 17. | ISSUE REPORT - GARDEN ROOM , LEVEL 3 TOILETS AND CONSERVATORY/CONSERVATORY TERRACE
Report of the Operations and Buildings Director. | For Information
(Pages 115 - 124) |
| 18. | BARBICAN CATERING CONTRACT VARIATIONS JULY 2013
Report of the Chief Operating and Financial Officer. | For Decision
(Pages 125 - 128) |

19. **QUESTIONS RELATING TO THE WORK OF THE BOARD**
20. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**