

BARBICAN CENTRE BOARD

Wednesday, 24 July 2013

Minutes of the meeting of the Barbican Centre Board held at the Guildhall EC2 at 10.30am

Present

Members:

Deputy Catherine McGuinness (Chairman)	Wendy Mead
Deputy John Tomlinson (Deputy Chairman)	Deputy Richard Regan
Stuart Fraser	Keith Salway (External Member)
Tom Hoffman	Deputy Dr Giles Shilson
Roly Keating (External Member)	Jeremy Simons
Jeremy Mayhew	Christopher Purvis (Ex-Officio Member)
Brian McMaster (External Member)	John Scott (Ex-Officio Member)

Officers:

Jacky Compton	- Town Clerk's Department
Alex Orme	- Town Clerk's Department
Andrew Wild	- City Surveyors
Sir Nicholas Kenyon	- Managing Director, The Barbican Centre
Michael Dick	- Barbican Centre Board
Sandeep Dwesar	- Barbican Centre
Sean Gregory	- Barbican Centre
Niki Cornwell	- Barbican Centre
Steve Eddy	- Barbican Centre
Jacky Compton	-
Alex Orme	-

1. APOLOGIES

Apologies for absence were received from Vivienne Littlechild, Cllr Guy Nicholson, Trevor Phillips and Alderman David Graves.

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

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 29 May 2013 were approved.

a) Minutes of the Finance Committee

The draft public minute and summary of the Finance Committee meeting held on 5 July 2013 were received.

4. MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS

The Board received a report of the Managing Director which included updates from the Barbican Centre's Departmental Directors.

The Managing Director advised that the Dalston House weekend had been a huge success and had also received recognition as part of the Barbican's investment in East London.

The Managing Director stated that Board Members would shortly be receiving an invitation for the opening night of the Gewandhaus Orchester Leipzig on 22 October.

The Chief Operating and Financial Officer informed Members that Searcy's would be closing shortly and re-opening as a 'Gin Joint'.

RECEIVED.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no urgent items.

7. EXCLUSION OF THE PUBLIC

RESOLVED:- 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

Item No	Exempt Paragraphs
8-20	3

8. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 29 May 2013 were approved.

a) Non Public Minutes of the Finance Committee

The draft non-public minutes of the Finance Committee meeting held on 5 July 2013 were received.

9. DEVELOPMENT REPORT

The Board received a report of the Head of Development.

10. OUTSTANDING ACTIONS OF THE BOARD

The Board received a report of the Town Clerk outlining outstanding actions.

11. VISUAL ARTS PRESENTATION

The Board received a presentation of the Acting Head of Art Galleries.

12. HUMAN RESOURCES UPDATE

The Board received a report of the Head of Human Resources relating to staffing structure and workforce profile of the Barbican Centre.

13. SALARIES ANALYSIS 2011/12 - 2013/14

The Board received a report of the Managing Director Barbican Centre relative to the salaries analysis for 2011-12 and 2013-14.

14. BARBICAN/ GUILDHALL CREATIVE LEARNING

The Board received a presentation of the Director of Creative Learning.

The Board also received a report of the Director of Creative Learning relative to joint creative learning for the Barbican and Guildhall.

15. BUSINESS REVIEW 2013/14: PERIOD 2 ACCOUNTS AS AT 2ND JUNE 2013

The Board received a report of the Chief Operating and Financial Officer relating to the Business Review 2013/14.

16. BARBICAN CENTRE CAPITAL CAP PROGRAMME - ANNUAL REPORT 2013

The Board considered a report of the Managing Director Barbican Centre relative to the Barbican Centre Capital Cap Programme – Annual Report 2013.

17. ISSUE REPORT - GARDEN ROOM , LEVEL 3 TOILETS AND CONSERVATORY/CONSERVATORY TERRACE

The Board received a report of the Operations and Buildings Director regarding the Garden Room, Level 3 toilets and Conservatory/Conservatory Terrace project.

18. BARBICAN CATERING CONTRACT VARIATIONS JULY 2013

The Board considered a report of the Chief Operating and Financial Officer regarding Compass Contract Specification and Searcy's Restaurant Investment.

19. QUESTIONS RELATING TO THE WORK OF THE BOARD

There were no questions.

20. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

There was one urgent item.

The meeting closed at 12.55pm

Chairman

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