

**NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD**  
**Wednesday, 22 January 2020**

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board  
held at Committee Rooms, West Wing, Guildhall on Wednesday, 22 January 2020 at  
10.30 am

**Present**

**Members:**

Deputy Dr Giles Shilson (Chairman)  
Deputy Tom Sleight (Deputy Chair)  
Deputy Tom Hoffman (Chief Commoner)  
Lucy Musgrave  
Jenny Waldman

**Officers:**

Sir Nicholas Kenyon        -    Managing Director Barbican Centre  
Leanne Murphy            -    Town Clerk's Department

1.    **APOLOGIES**

Apologies were received from Simon Duckworth.

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

There were no declarations.

3.    **MINUTES**

The public minutes of the meeting held on 4 November 2019 were approved as a correct record.

4.    **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE  
COMMITTEE**

There were no questions.

5.    **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

6.    **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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.

7.    **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 4 November 2019 were approved as a correct record.

8. **BOARD APPOINTMENT**

The Committee considered a report of the Town Clerk proposing the reappointment of an external Board Member.

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

There was one item.

10. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

**The meeting ended at 10.57 am**

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Chairman

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