

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Wednesday, 22 July 2020

Minutes of the virtual meeting of the Nominations Committee of the Barbican Centre
Board held on Wednesday, 22 July 2020 at 10.30 am at:
https://youtu.be/_pQUeOww4-c

Present

Members:

Deputy Tom Sleight (Chair)
Deputy Dr Giles Shilson (Deputy Chairman)
Deputy Tom Hoffman
Jenny Waldman

Officers:

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

1. APOLOGIES

Apologies were received from Simon Duckworth and Lucy Musgrave.

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 22 January 2020 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

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 22 January 2020 were approved as a correct record.

8. **APPOINTMENT SUGGESTION FOR THE BARBICAN CENTRE BOARD**
The Committee considered a report of the Town Clerk proposing an appointment suggestion for the Barbican Centre Board.
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
10. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**
There were no urgent items.

The meeting ended at 10.40 am

Chairman

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