

**NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD**  
**Wednesday, 18 November 2020**

Minutes of the virtual meeting of the Nominations Committee of the Barbican Centre Board held on Wednesday, 18 November 2020 at 9.30 am

**Present**

**Members:**

Deputy Dr Giles Shilson (Deputy Chairman)  
Lucy Musgrave  
Jenny Waldman

**In attendance:**

Tijs Broeke

**Officers:**

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

1. **APOLOGIES**  
Apologies were received from Deputy Tom Sleigh.
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 July 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 18 November 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 10.12 am**

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Chairman

**Contact Officer: Leanne Murphy**  
**tel. no.: 020 7332 3008**  
**[leanne.murphy@cityoflondon.gov.uk](mailto:leanne.murphy@cityoflondon.gov.uk)**