

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Monday, 8 March 2021

Minutes of the virtual meeting of the Nominations Committee of the Barbican Centre
Board held on Monday, 8 March 2021 at 12.45 pm

Present

Members:

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

Officers:

Sir Nicholas Kenyon - Managing Director, Barbican Centre
Sean Gregory - Director of Innovation & Engagement, Barbican Centre
Leanne Murphy - Town Clerk's Department

1. APOLOGIES

Apologies were received from 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 18 November 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

The Chair advised Members that this would be Deputy Giles Shilson's last Nominations Committee meeting and thanked to him for all of his hard work during his 10 years on the Board and the support he had personally provided to him. Members and Officers echoed the Chair's sentiments and the Deputy thanked the Committee for their kind words.

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. **EXTERNAL BOARD MEMBER APPOINTMENTS**

The Committee considered a report of the Managing Director proposing External Board Member appointment suggestions for the Barbican Centre Board.

9. **MEMBER TERMS - UPDATE**

The Committee received an update from the Chair concerning Board membership terms.

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

There were no questions.

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

There were no urgent items.

The meeting ended at 1.35 pm

Chairman

Contact Officer: Leanne Murphy
tel. no.: 020 7332 3008
leanne.murphy@cityoflondon.gov.uk