

## BARBICAN CENTRE BOARD

Thursday, 6 May 2021

Minutes of the meeting of the Barbican Centre Board held virtually (accessible remotely) <https://youtu.be/Hx9ivfEWxB4> on Thursday, 6 May 2021 at 4.45pm

### Present

#### Members:

Deputy Tom Sleight (Chair)	Deputy Wendy Hyde (Ex-Officio Member)
Stephen Bediako (Deputy Chairman)	Vivienne Littlechild
Tijs Broeke (Deputy Chairman)	Jeremy Mayhew
Munsur Ali	Wendy Mead
Randall Anderson	Lucy Musgrave (External Member)
Russ Carr (External Member)	Mark Page (External Member)
Zulum Elumogo (External Member)	Jens Riegelsberger (External Member)
Anne Fairweather	Jane Roscoe (External Member)
Alderman David Graves	The Rt Hon. The Lord Mayor, Alderman
Gerard Grech (External Member)	William Russell

### In Attendance

Tobi Ruth (Observer)

### Officers:

Sir Nicholas Kenyon	- Managing Director, The Barbican Centre
Sandeep Dwesar	- Chief Operating & Financial Officer, Barbican Centre
Rhiannon Leary	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department
James Gibson	- Chamberlain's Department
Andrew Buckingham	- Communication's Team, Town Clerk's Department

### 1. APOLOGIES

Apologies for absence were received from Jenny Waldman (External Member).

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

There were no declarations.

### 3. ORDER OF THE COURT

The Order of the Court, appointing the Board and setting its terms of reference, was received.

### 4. ELECTION OF A CHAIRMAN

In accordance with Standing Order No. 29, the Board proceeded to elect a Chairman for the ensuing year. The Town Clerk advised that one expression of

interest for the role of Chair had been received. Deputy Tom Sleigh, being the only Member expressing his willingness to serve, was duly elected as Chair.

The Chair thanked Members for their support and was pleased to be taking the Board forward at a time of recovery from the global health pandemic caused by Covid-19.

5. **ELECTION OF A DEPUTY CHAIRMAN**

The Board proceeded to elect a Deputy Chairman (Elected Member) in accordance with Standing Order No. 30. The Town Clerk read a list of Members eligible to stand and, with both Randall Anderson and Tijs Broeke expressing willingness to serve, a ballot was held.

Votes were cast as follows:

Randall Anderson – 4 votes.

Tijs Broeke – 14 votes.

Tijs Broeke was therefore duly elected Deputy Chairman (Elected Member) for the ensuing year. The Deputy Chairman thanked the Board for their support.

The Board proceeded to elect a Deputy Chairman (External Member) in accordance with a convention adopted by the Board at its meeting on 24 March 2021. The Town Clerk advised that one expression of interest for the role of Deputy Chairman (External Member) had been received. Stephen Bediako, being the only Member expressing his willingness to serve, was duly elected as Deputy Chairman. The Deputy Chairman thanked the Board for their support.

**The meeting ended at 5.04pm**

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Chairman

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