

**FINANCE AND RISK COMMITTEE OF THE BARBICAN CENTRE BOARD**  
**Friday, 4 February 2022**

Minutes of the meeting of the Finance and Risk Committee of the Barbican Centre Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 4 February 2022 at 1.45 pm

**Present**

**Members:**

Tijs Broeke (Chair)  
Randall Anderson  
Russ Carr

**Officers:**

Will Gompertz	- Joint Interim Managing Director
Sandeep Dwesar	- Joint Interim Managing Director
Natasha Harris	- Barbican Centre
Bhakoo Udhay	- Barbican Centre
Jonathon Poyner	- Barbican Centre
Sarah Wall	- Barbican Centre
Stuart Taylor	- Guildhall School of Music and Drama
Joseph Anstee	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department
Charlie Pearce	- Chamberlain's Department
Matthew Lock	- Chamberlain's Department

**Also in attendance:**

Robert Glick  
Alderman David Graves

**1. APOLOGIES**

Apologies for absence were received from Deputy Tom Sleigh (Deputy Chair), Anne Fairweather and Deputy Wendy Hyde.

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

There were no declarations.

**3. MINUTES**

**RESOLVED** – That the public minutes and non-public summary of the meeting held on 10 January 2022 be approved as a correct record.

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

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**  
The Chair advised that a late item regarding an internal audit matter had been submitted and would be considered by the Committee in confidential session.

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.

<b>Item</b>	<b>Paragraph</b>
7-11	3
12-13	-
14	3

7. **NON-PUBLIC MINUTES**  
**RESOLVED** – That the non-public minutes of the meeting held on 10 January 2022 be approved as a correct record.

8. **BARBICAN BUDGET 2022/23**  
The Committee considered a report of the Joint Interim Managing Directors.

9. **GUILDHALL SCHOOL OF MUSIC AND DRAMA AND BARBICAN CENTRE CATERING BLOCK HEATING, COOLING AND VENTILATION PROJECT**  
The Committee considered a report of the Director of Operations and Buildings.

10. **EXTENSION OF BARBICAN CONCESSION CONTRACTS CONTRACT**  
The Committee considered a report of the Joint Interim Managing Directors.

11. **BARBICAN CENTRE - BAD DEBTS ANNUAL UPDATE**  
The Committee considered a report of the Joint Interim Managing Directors.

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.

13. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There was one item of other business.

**The meeting ended at 2.55 pm**

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Chair

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