

Committee: Barbican Centre Board	Date: 20 July 2022
Subject: Report of Action Taken	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	See background papers
Does this proposal require extra revenue and/or capital spending?	No
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: The Town Clerk	For Information
Report author: Ben Dunleavy, Governance Officer	

Summary:

This report provides details of a decision taken under urgency procedures since your last meeting.

Recommendation

Members are asked to note the report.

Main Report

Request for Decision Under Urgency (Standing Order 41A) – Nominations, Effectiveness & Inclusion (NEI) Committee: Correction to Terms of Reference

1. A Report appointing the Nominations, Effectiveness & Inclusion (NEI) Committee was taken to the Barbican Centre Board meeting on 18 May 2022.
2. However, due to an administrative oversight, the paper presenting the Terms of Reference incorrectly presented the outdated ToRs from the old Nominations Committee (the predecessor of the NEI Committee) and did not reflect the changes to the new NEI Committee that had been approved for inclusion at the Board's May 2021 meeting.
3. The oversight being spotted, the Town Clerk therefore agreed on 10 June, in consultation with the Chair and Deputy Chair of the Board, that the Terms of Reference of the NEI Committee be amended to incorporate the revisions previously approved by Members.

Ben Dunleavy

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