

FINANCE AND RISK COMMITTEE OF THE BARBICAN CENTRE BOARD
Monday, 4 July 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 Monday, 4 July 2022 at 1.45 pm

Present

Members:

Tijs Broeke (Chair)
Tom Sleigh (Deputy Chairman)
Deputy Randall Anderson
Deputy Ann Holmes
Robert Glick

Officers:

Ben Dunleavy	- Town Clerk's Department
Claire Spencer	- CEO, Barbican Centre
Will Gompertz	- Director of Arts and Learning
Matthew Lock	- Chamberlain's Department
Jonathon Poyner	- Barbican Centre
Sarah Wall	- Chamberlain's Department
Charlotte Lythgoe	- Barbican Centre

1. APOLOGIES

There were no apologies.

The following Members observed the meeting: Tobi-Ruth Adebuken (online), Alderman Sir William Russell (online), Russ Carr, Zulum Elongo (online), Gerard Grech (online) and Mark Page (online).

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

There were none.

3. MINUTES

The public minutes and non-public summary of the meeting held on 4 February 2022 were agreed as a correct record.

4. INTERNAL AUDIT UPDATE

Members received a report of the Head of Internal Audit providing an update in respect of Internal Audit activity related to the Barbican Centre.

RESOLVED, that – Members receive the report and note the contents.

5. ***PROJECTS UPDATE**
Members received a report of the Director of Operations and Buildings.

RESOLVED, that – the report be received and its contents noted.
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
There was no other business.
8. **EXCLUSION OF THE PUBLIC**
9. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 4 February 2022 were agreed as a correct record.
10. **BUSINESS PLAN**
Members received a report of the CEO of the Barbican Centre providing an update on the Barbican Business Plan.
11. **BARBICAN BUSINESS REVIEW - MAY 2022 (PERIOD 2 - 22/22)**
Members received a report of the Chief Operating and Financial Officer relative to the Barbican Business Review – May 2022 (Period 2).
12. **BARBICAN CENTRE ENVIRONMENTAL SUSTAINABILITY STRATEGY UPDATE**
Members received a report of the Director of Operations and Buildings providing an update on the Barbican Centre Environmental Sustainability Strategy.
13. **SECURITY REPORT**
Members received a report of the Director of Operations and Buildings relative to security.
14. **RISK UPDATE**
Members received a report of the Director of Operations and Buildings providing an update on the Barbican Centre's risk management system.
15. ***CONTROVERSIAL PROGRAMMING RISK REGISTER**
Members received a report of the Artistic Director providing an update on the Controversial Programming Risk Register.
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.

17. **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 non-public business.

18. **CONFIDENTIAL MINUTES**

The confidential minutes of the meeting held on 4 February 2022 were agreed as a correct record.

The meeting ended at 2.50 pm

Chairman

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