

**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**

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Chairman

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