

BARBICAN CENTRE BOARD

Wednesday, 20 July 2022

Note of the inquorate meeting of the Barbican Centre Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 20 July 2022 at 11.00 am

Present

Members:

Alderman Sir William Russell (Deputy Chairman)	Deputy Edward Lord
Tobi Adebekun (Deputy Chairman)	Mark Page (External Member)
Deputy Randall Anderson	Jens Riegelsberger (External Member)
Zulum Elumogo (External Member)	Jane Roscoe (External Member)
Gerard Grech (External Member)	Irem Yerdelen
Wendy Hyde	

In Attendance

Officers:

Ben Dunleavy	- Town Clerk's Department
Claire Spencer	- CEO, Barbican Centre
Sandeep Dwesar	- Barbican Centre
Will Gompertz	- Barbican Centre
Jonathon Poyner	- Barbican Centre
Nick Adams	- Barbican Centre
Udhay Bhakoo	- Chamberlain's Department
Emma Claridge	- Town Clerk's Department
Matthew Cooper	- Town Clerk's Department
Jo Daly	- Barbican Centre
Penny Davis	- Barbican Centre
Julie Fittock	- City Surveyor's Department
Natasha Harris	- Barbican Centre
Kehinde Haastrup-Olagunju jnr	- Town Clerk's Department
Joanne Hunneybell	- City Surveyor's Department
Sharon Kent	- Barbican Centre
Sarah Wall	- Chamberlain's Department

1. APOLOGIES

Apologies for absence were received from the Chair, Munsur Ali, Farmida Bi, Tijs Broeke, Russ Carr, Alderman David Graves, Ann Holmes, Wendy Mead and Deputy Graham Packham.

The Chair having sent his apologies, Deputy Chair Alderman Sir William Russell took the Chair.

Common Councilmen not being in the majority, the meeting was inquorate and Members continued to discuss items on the agenda informally.

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

There were none.

3. **MINUTES**

The public minutes and the non-public summary of the Barbican Centre Board meeting held on 18 May 2022 were noted as a correct record.

The Town Clerk undertook to contact Members in advance of the next Board meeting to seek interest in the membership of the sub-committees.

a. **Minutes of the Finance and Risk Committee**

The public minutes and the non-public summary of the Finance and Risk Committee of the Barbican Centre Board meeting held on 4 July 2022 were noted.

b. **Minutes of the Nominations, Effectiveness and Inclusion Committee**

The public minutes and the non-public summary of the Nominations Committee of the Barbican Centre Board held on 6 July 2022 were noted.

4. **MANAGEMENT REPORT BY THE CENTRE'S DIRECTORS**

Members received a report of the CEO and Directors of the Barbican Centre providing an update on the future activities of the Barbican Centre.

5. **BARBICAN CWP AND CAPITAL PROJECTS UPDATE REPORT**

Members received a report of the Director of Operations and Buildings providing an update on the progress and financial position of the current live Barbican refurbishment projects.

6. **REPORT OF ACTION TAKEN**

Members received a report of the Town Clerk relative to decisions taken between meetings.

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were none.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no urgent business.

9. **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.

10. **NON-PUBLIC BOARD MINUTES**

The non-public minutes of the Barbican Centre Board meeting held on 18 May 2022 were noted as a correct record.

a. **Non Public Minutes of the Finance and Risk Committee**

The non-public minutes of the Finance and Risk Committee of the Barbican Centre Board held on 6 July 2022 were noted.

b. **Non-Public Minutes of the Nominations, Effectiveness and Inclusion Committee**

The non-public minutes of the Nominations, Effectiveness and Inclusion Committee of the Barbican Centre Board held on 6 July 2022 were noted.

11. **BARBICAN BUSINESS PLAN UPDATE 2023/24**

The non-public minutes of the Nominations, Effectiveness and Inclusion Committee of the Barbican Centre Board held on 6 July 2022 were noted.

12. **VISUAL ARTS ANNUAL STRATEGY UPDATE**

Members received a report of the Artistic Director providing an update on the Visual Arts Annual Strategy.

13. **BARBICAN RENEWAL - GOVERNANCE FOR RIBA STAGE 0/1**

Members received a report of the CEO, Barbican Centre, providing an overview of governance arrangements for RIBA Stages 0/1 of the Barbican Renewal Project.

14. **BARBICAN FIRE SAFETY AND BARBICAN/GSMD CONFINED SPACES**

Members received a report of the City Surveyor.

15. **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.

16. **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.

17. **SECURITY REPORT**

Members received a report of the Director of Operations and Buildings relative to Barbican security spend.

18. CONTROVERSIAL PROGRAMMING RISK REPORT

Members received a report of the Artistic Director relative to the Controversial Programming Risk Register.

19. RISK UPDATE

Members received a report of the Director of Operations and Buildings relative to the Barbican Centre's risk management system.

20. QUESTIONS RELATING TO THE WORK OF THE BOARD

There were several questions.

21. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

There was one other item of business in the non-public session.

22. CONFIDENTIAL MINUTES

The confidential minutes of the meeting held on 18 May 2022 were agreed as a correct record.

23. CONFIDENTIAL MINUTES OF THE NOMINATIONS, EFFECTIVENESS AND INCLUSION COMMITTEE

The confidential minutes of the Nominations, Effectiveness and Inclusion Committee meeting held on 6 July 2022 were noted.

24. BOARD APPOINTMENTS

Members received a report of the Town Clerk relative to the appointment of two new Board Members.

25. CEO'S INITIAL OBSERVATIONS

Members heard from the CEO, Barbican Centre.

26. ROLE UPDATE

Members received a joint report of the CEO of the Barbican Centre, the Chief Operating Officer & Acting Deputy Chief Executive, and the Executive Director of Innovation and Growth in respect of changes to the organisational structure of the City of London Corporation's cultural strategy.

The meeting ended at 13.16

Chairman

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