

## 1. Constitution

A Non-Ward Committee consisting of,

- eight Members elected by the Court of Common Council for three-year terms, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment.
- Up to nine non-Common Council representatives appointed by the Committee, of which at least two should be drawn from the arts world
- a representative of the Policy & Resources Committee
- a representative of the Finance Committee
- the Chairman of the Board of Governors of the Guildhall School of Music & Drama (ex-officio)
- the Chairman of the Barbican Centre Trust (ex-officio)
- the Chairman of the Culture, Heritage & Libraries Committee (ex-officio)

The Chairman of the Board shall be elected from the City Corporation Members.

The Board shall also elect a second Deputy Chairman, appointed from the External Membership of the Board.

There is a maximum service limit of nine years, which shall apply to all Members (including ex-officio).

## 2. Quorum

The quorum consists of any five Members, provided Common Councilmen are in the majority.

## **Membership**

Tom Sleigh (Chairman)

Sir William Anthony Bowater Russell (Alderman) (Deputy Chairman)

Tobi Ruth Adebekun (Deputy Chairman)

Munsur Ali

Randall Keith Anderson, Deputy

Michael Asante (External Member)

Stephen Bediako (External Member)

Farmida Bi CBE (Ex-Officio Member, Barbican Centre Trust)

Tijs Broeke

Zulum Elumogo (External Member)

David Andrew Graves (Alderman)

Gerard Grech (External Member)

Ann Holmes, Deputy

Wendy Hyde (Ex-Officio Member, Chair of Culture, Heritage and Libraries Committee)

Charles Edward Lord, OBE JP, Deputy

Wendy Mead

Graham Packham, Deputy (Ex-Officio Member, Chairman of Guildhall School of Music and Drama)

Mark Page (External Member)

Dr Jens Riegelsberger (External Member)

Professor Jane Roscoe (External Member)

Despina Tsatsas (External Member)

Irem Yerdelen

## **Finance and Risk**

Chairman of the Board

Deputy Chairman of the Board

City of London Finance Committee Representative

The Chairman plus one additional representative of the Barbican Centre Trust

Up to four other Board Members\*

*\*There is a requirement for City of London Members (including the three ex-officio positions above) to have a majority on the Sub-Committee.*

Tijs Broeke (Chair)

Tom Sleigh

Alderman Sir William Russell

Randall Anderson

Ann Holmes (Finance Committee Representative)

Farmida Bi (Barbican Centre Trust Chair)

Robert Glick (Barbican Centre Trust Chair)

## **Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board:**

The composition of the NEI Committee is as follows:

Chairman of the Board

Deputy Chairman of the Board

Up to four other Board Members\*

*\*At least one external Member must sit on this Committee and City of London Members must be in the majority.*

Tom Sleigh (Chair)

Tobi-Ruth Adebekun

Mark Page

Edward Lord

Jane Roscoe

Randall Anderson