

LYONS, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 27 <sup>th</sup> April 2023, doth hereby appoint the following Committee until the first meeting of the Court in April, 2024.
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**BARBICAN CENTRE BOARD**

1. **Constitution**

A Non-Ward Committee consisting of,

- eight<sup>1</sup> 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 eight non-Common Council representatives appointed by the Board, of which at least two should be drawn from the arts world
- a representative of the Policy & Resources Committee
- the Chair of the Barbican Centre Trust (ex-officio)

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

The Board shall also elect a second Deputy Chair, 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) not counting service as Chair or Deputy Chair.<sup>2</sup>

2. **Quorum**

The quorum consists of any five Members, provided that Common Councillors are in the majority for the approval of the Budget, the appointment of External Members and the appointment of the Chief Executive Officer.

3. **Membership 2023/24**

- 4 (3) Tijs Broeke
- 9 (3) Wendy Mead, O.B.E.
- 9 (3) Thomas Charles Christopher Sleigh
- 2 (2) Alpa Raja *for two years*
- 5 (2) Sir William Anthony Bowater Russell, Alderman
- 2 (2) Irem Yerdelen
- 4 (1) Munsur Ali
- 4 (1) Randall Keith Anderson, Deputy

Together with the Members and ex-officio Members referred to in paragraph 1 above, and:-

- |                       |   |   |
|-----------------------|---|---|
| Tobi Ruth Adebekun    | ) |   |
| Michael Asante        | ) |   |
| Stephen Bediako       | ) |   |
| Zulum Elumogo         | ) | Up to eight non-Common Council Members appointed by the Board |
| Mark Page             | ) |   |
| Professor Jane Roscoe | ) |   |
| Dr Jens Riegelsberger | ) |   |
| Despina Tsatsas       | ) |   |

4. **Terms of Reference**

To be responsible for:-

- (a) the strategic direction, management, operation and maintenance of the Barbican Centre, having determined the general principles and financial targets within which the Centre will operate;
- (b) the appointment of the Chief Executive Officer of the Barbican Centre;

<sup>1</sup> Reducing to seven in 2024 through natural turnover in committee Membership

<sup>2</sup> Other than in specific cases approved by the Court of Common Council.

- (c) the Centre's contribution to the City of London Corporation's key policy priority, 'Increasing the impact of the City's cultural and heritage offer on the life of London and the nation', viz.:-
  - i) the provision of world-class arts and learning by the Centre for the education, enlightenment and entertainment of all who visit it, particularly through the delivery of its creative and cultural learning programmes; and
  - ii) the provision of access to arts and learning beyond the Centre;
- (d) the creation of enterprise and income-generating support for the Centre.