

**NOMINATIONS, EFFECTIVENESS & INCLUSION COMMITTEE OF THE
BARBICAN CENTRE BOARD
Wednesday, 3 May 2023**

Minutes of the meeting of the Nominations, Effectiveness & Inclusion Committee of the Barbican Centre Board held at Co-Lab Space, Barbican Centre on Wednesday, 3 May 2023 at 1.45 pm

Present

Members:

Tom Sleigh (Chair)
Deputy Randall Anderson
Zulum Elumogo
Jens Riegelsberger

Officers:

Ben Dunleavy	- Town Clerk's Department
Emma Green	- Barbican Centre
Ali Mirza	- Barbican Centre
Claire Spencer	- Barbican Centre
Beth Bryan	-

1. APOLOGIES

Apologies for absence were received from Tobi Ruth Adebekun.

Professor Jane Roscoe observed the meeting virtually.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 18 January 2023 were approved as a correct record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no other business.

6. EXCLUSION OF THE PUBLIC

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 18 January 2023 were approved as a correct record.

8. **ARTS COUNCIL ENGLAND NPO BAND 2 2022/2023 EXTENSION YEAR QUARTER 4 UPDATE**

Members received a report of the CEO, Barbican Centre, providing an update on Quarter 4 of the ACE NPO Band 2 2022/23 extension year.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There was one question, on resource for creative activities.

10. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

There was no other business in the non-public session.

11. **DIRECTOR GROUP APPRAISAL**

Members received a report of the CEO, Barbican Centre, relating to appraisals for the Barbican Director Group.

The meeting ended at 14.25

Chair

Contact Officer: Ben Dunleavy
ben.dunleavy@cityoflondon.gov.uk