

FINANCE AND RISK COMMITTEE OF THE BARBICAN CENTRE BOARD
Wednesday, 10 May 2023

Minutes of the meeting of the Finance and Risk Committee of the Barbican Centre Board held at Co-Lab Space, Barbican Centre on Wednesday, 10 May 2023 at 1.45 pm

Present

Members:

Tijs Broeke (Chair)
Tom Sleigh (Deputy Chairman)
Deputy Randall Anderson
Alderman Sir William Russell

Officers:

Ben Dunleavy	- Town Clerk's Department
Claire Spencer	- CEO, Barbican Centre
Udhay Bhakoo	- Chamberlain's Department
Cornell Farrell	- Barbican Centre
Will Gompertz	- Barbican Centre
Natasha Harris	- Barbican Centre
Ali Mirza	- Barbican Centre
Sarah Wall	- Chamberlain's Department

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

The public minutes and non-public summary of the meeting held on 16 February 2023 were approved as a correct record.

4. CONCERT HALL SEATING (02800132)

Members received a report of the CEO, Barbican Centre, relating to the Concert Hall Seating project.

RESOLVED, that – Members note the lessons learned section of the report and approve formal closure of this project.

5. BARBICAN CWP AND CAPITAL PROJECTS - UPDATE REPORT

Members received a report of the CEO, Barbican Centre, providing an update on CWP and capital projects at the Barbican Centre.

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 27 February 2023 were approved as a correct record.
10. **BARBICAN BUSINESS REVIEW: DRAFT MARCH 2023 (PERIOD 12)**
Members received a joint report of the CEO, Barbican Centre and the Chamberlain, providing a business review for the Barbican Centre in period 12.
11. **BARBICAN ART GALLERY CHILLER REPLACEMENT**
Members received a report of the CEO, Barbican Centre relative to the chiller replacement project.
12. **(CWP) CONCERT HALL STAGE RISERS**
Members received a report of the CEO, Barbican Centre relative to the Concert Hall stage risers project.
13. **CONTROVERSIAL PROGRAMMING RISK REGISTER**
Members received a report of the CEO, Barbican Centre providing an update on the controversial programming risk register.
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
Members discussed how the Committee could consider more detailed financial reviews of various areas of the Centre's business.
15. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
Members discussed a report circulated under any other business.

15.1 **Risk Update**

Members received a report of the CEO providing an update on the risk management system at the Barbican Centre.

The meeting ended at 2.36 pm

Chairman

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