

**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**

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Chair

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