

**FINANCE AND RISK COMMITTEE OF THE BARBICAN CENTRE BOARD**  
**Monday, 11 September 2023**

Minutes of the meeting of the Finance and Risk Committee of the Barbican Centre Board held at Co-Lab Space, Barbican Centre on Monday, 11 September 2023 at 1.45 pm

**Present**

**Members:**

Tijs Broeke (Chair)  
Deputy Randall Anderson  
Robert Glick  
Mark Page (External Member)

**Officers:**

Claire Spencer	- CEO, Barbican Centre
Cornell Farrell	- Barbican Centre
Will Gompertz	- Barbican Centre
Natasha Harris	- Barbican Centre
Luke Kemp	- Barbican Centre
Ali Mirza	- Barbican Centre
Patrick Moran	- Barbican Centre
Sarah Wall	- Chamberlain's Department
Richard Chamberlain	- City Surveyor's Department
Kate Doidge	- Town Clerk's Department
Ben Dunleavy	- Town Clerk's Department

**1. APOLOGIES**

No apologies were received for this meeting.

Tom Sleigh and Alderman Sir William Russell observed the meeting virtually.

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

There were no declarations for this meeting.

**3. MINUTES**

RESOLVED - the public minutes and non-public summary of the meeting held on 27 June 2023 were approved as a correct record.

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

There were no public questions.

**5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

There were no public items of urgent business.

The Chair noted that this would be the Artistic Director's final Committee meeting and thanked him on the Committee's behalf.

**6. EXCLUSION OF THE PUBLIC**

RESOLVED - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items, on the grounds that they involve the likely disclosure of Exempt Information, as defined in Part 1, of Schedule 12(A), of the Local Government Act.

**7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 27 June 2023 were approved as a correct record.

**8. BARBICAN IMMERSIVE FUTURE PLANS**

The Committee received a joint report of the Chamberlain and the CEO, Barbican Centre concerning future plans for Barbican Immersive.

**9. BARBICAN EXHIBITION HALLS ENABLING WORKS**

The Committee received a report of the City Surveyor concerning the Barbican Exhibition Halls Enabling Works project.

**10. BARBICAN CWP AND CAPITAL PROJECTS - UPDATE REPORT**

The Committee received a report of the CEO, Barbican Centre providing an update on the Cyclical Works Programming (CWP) and Capital Projects.

**11. BARBICAN BUSINESS REVIEW: JULY 2023 (PERIOD 4)**

The Committee received a joint report of the Chamberlain and the CEO, Barbican Centre, concerning a business review for Period 4.

**12. COMMERCIAL FINANCIAL DEEP DIVE**

The Committee received a joint report of the Chamberlain and the CEO, Barbican Centre concerning the financial details of the Commercial Department.

**13. CINEMA FINANCES DEEP DIVE**

The Committee received a joint report of the Chamberlain and the CEO, Barbican Centre concerning the financial details of the Cinema area.

**14. ARTS PROGRAMMING & BUSINESS EVENTS RISK REGISTER**

The Committee received a report of the CEO, Barbican Centre concerning the Arts Programming and Business Events Risk Register.

**15. RISK UPDATE**

The Committee a report of the CEO, Barbican Centre providing an update on the risk management system at the Barbican Centre.

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

There were no non-public questions.

**17. ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no non-public items of urgent business.

**The meeting ended at 3.10 pm**

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Chairman

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