

**NOMINATIONS, EFFECTIVENESS & INCLUSION COMMITTEE OF THE  
BARBICAN CENTRE BOARD  
Wednesday, 13 September 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,  
13 September 2023 at 1.45 pm

**Present**

**Members:**

Tom Sleigh (Chair)  
Tobi Ruth Adebekun (Deputy Chairman)  
Zulum Elumogo  
Jens Riegelsberger  
Jane Roscoe  
Alderman Sir William Russell  
Despina Tstatsas

**Officers:**

Claire Spencer	- CEO, Barbican Centre
Will Gompertz	- Barbican Centre
Emma Green	- Barbican Centre
Ali Mirza	- Barbican Centre
Kate Doidge	- Town Clerk's Department
Ben Dunleavy	- Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Deputy Randall Anderson.

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

There were no declarations.

**3. MINUTES**

RESOLVED – That the minutes and non-public summary of the previous meeting held on 28 June 2023 be 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.

**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 12A, of the Local Government Act.

7. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the previous meeting held on 28 June 2023 be approved as a correct record.

8. **BARBICAN CENTRE - DRAFT CODE OF ETHICS**

The Committee received a report of the CEO, Barbican Centre, concerning the draft code of ethics.

9. **BARBICAN CENTRE DIRECTORS' RECRUITMENT UPDATE**

The Committee received a report of the Director of People, Culture, & Inclusion, Barbican Centre, providing an update on the recruitment of Directors for the Barbican Centre.

10. **RESOLVE COLLECTIVE REPORT**

The Committee received a report of the CEO, Barbican Centre concerning recent events involving the Resolve Collective report.

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

There was one non-public question.

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

There were no non-public items of urgent business.

**The meeting ended at 3.35 pm**

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Chairman

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