

<b>Committee(s):</b> People, Culture & Inclusion Committee of the Barbican Centre Board – For Decision	<b>Dated:</b> 5 March 2024
Barbican Centre Board – For Decision	20 March 2024
<b>Subject:</b> Board Appointments	<b>Public</b>
<b>Which outcomes in the City Corporation’s Corporate Plan does this proposal aim to impact directly?</b>	N/A
<b>Does this proposal require extra revenue and/or capital spending?</b>	N
<b>If so, how much?</b>	N/A
<b>What is the source of Funding?</b>	N/A
<b>Has this Funding Source been agreed with the Chamberlain’s Department?</b>	N/A
<b>Report of:</b> Town Clerk	<b>For Decision</b>
<b>Report author:</b> Kate Doidge, Governance Officer	

### Summary

The current term of Barbican Centre Board (‘the Board’) Members Mark Page (who has completed one three-year term), Professor Jane Roscoe (who has completed one three-year term), and Dr Jens Riegelsberger (who has completed one three-year term) shall come to an end in March 2024. All of these Members are eligible for a further term, and their reappointments are recommended.

### Recommendation(s)

Members of the People, Culture & Inclusion Committee of the Barbican Centre Board are asked:

- To consider and endorse the reappointment of Mark Page, Professor Jane Roscoe, and of Dr Jens Riegelsberger, with a view to making recommendation to the Board at its next meeting.

Members of the Barbican Centre Board are asked:

- To approve the reappointment of Mark Page, Professor Jane Roscoe, and of Dr Jens Riegelsberger for a further 3-year term (ending in March 2027).

### Main Report

#### Background and Current Position

1. Under its Terms of Reference, the Barbican Centre Board may appoint up to eight External Members, for up to two three-year terms.
2. The terms of three External Members of the Board shall come to an end, as follows:

Mark Page

3. Mark Page was originally appointed to the Barbican Centre Board in March 2021, for a three-year term. With this term now at an end in March 2024, Members are asked to give consideration as to whether or not it would like to reappoint Mark Page for a second three-year term.

Professor Jane Roscoe

4. Professor Jane Roscoe was originally appointed to the Barbican Centre Board in March 2021, for a three-year term. With this term now at an end in March 2024, Members are asked to give consideration as to whether or not it would like to reappoint Professor Jane Roscoe for a second three-year term.

Dr Jens Riegelsberger

5. Dr Jens Riegelsberger was originally appointed to the Barbican Centre Board in March 2021, for a three-year term. With this term now at an end in March 2024, Members are asked to give consideration as to whether or not it would like to reappoint Dr Jens Riegelsberger for a second three-year term.

**Corporate & Strategic Implications –**

Strategic implications – None.

Financial implications – None.

Resource implications – None.

Legal implications – None.

Risk implications – None.

Equalities implications – Under the Equality Act 2010, all public bodies have a duty to ensure that when exercising their functions they have due regard to the need to advance equality of opportunity between people who share a protected characteristic and to take steps to meet the needs of people with certain protected characteristics where these are different from the needs of other people and encourage people with certain protected characteristics to participate in public life or in other activities where their participation is disproportionately low. The proposals contained in this report do not have any potential negative impact on a particular group of people based on their protected characteristics.

Climate implications – None.

Security implications – None.

**Conclusion**

6. Members are asked to consider whether they would wish to recommend the reappointments of Mark Page, Professor Jane Roscoe, and of Dr Jens Riegelsberger.

## **Appendices**

- Appendix 1 – Barbican Centre Board Current Terms

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