

Committee: Finance & Risk Committee of the Barbican Centre Board	Date: 1 July 2024
Subject: Report of Action Taken	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	See background papers
Does this proposal require extra revenue and/or capital spending?	No
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: Town Clerk	For Information
Report author: Kate Doidge, Governance Officer	

Summary:

This report provides details of delegated decisions taken under urgency between Committee meetings.

Recommendation

Members are asked to note the report.

Delegated Decisions Under Standing Order 41A

Approval for decisions due to inquorate meeting – Curve Gallery Refurbishment

1. The meeting of the Finance & Risk Committee of the Barbican Centre Board held on 4 March was inquorate. The meeting was formally dissolved, and an informal session was held.
2. Item 4 of the agenda, Curve Gallery Refurbishment, was an Outcome Report seeking a decision from the Committee at this inquorate meeting to note the lessons learned and approve formal closure. The project was to replace the timber flooring with concrete and replace the wall cladding with treated flame checked timber cladding at the Curve Gallery at the Barbican Centre. It was reported that the project was completed within budget and programme, with the Final Account for the project having been verified. Lessons learned to noted included positive reflections of clear and effective communication between the project and stakeholder, and a detailed planning and programming process. Improvement reflections include consideration of the environmental impact equipment used for the project to the nearby foyer/reception.
3. Members in attendance at the informal session indicated that they were supportive of progressing the requested decisions.
4. Approval was sought under urgency procedures as it was not recommended to adjourn the approval of this report to the Finance & Risk Committee of the Barbican Centre Board's next meeting would cause delays to progress the requested decisions, and there is a current backlog of Outcome Reports due to lack of resource and turnover of staff. The current project team have an agreed timetable with the Corporate Programme Officer for when these reports will go to committee, and to delay would have further added to this backlog.
5. Approval was therefore sought for the Town Clerk to approve, in consultation with the Chair and Deputy Chair of the Finance & Risk Committee of the Barbican Centre Board, the decisions sought in the paper. This was approved on 9th April 2024.

Background Papers

- Public Report – Curve Gallery Refurbishment
- Draft Inquorate Minute Extract – Finance & Risk Committee of the Barbican Centre Board, 4 March 2024

Kate Doidge

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