

**PEOPLE, CULTURE & INCLUSION COMMITTEE OF THE BARBICAN CENTRE
BOARD
Tuesday, 5 March 2024**

Minutes of the meeting of the People, Culture & Inclusion Committee of the Barbican Centre Board held at Co-Lab Space, Barbican Centre on Tuesday, 5 March 2024 at 1.45 pm

Present

Members:

Deputy Randall Anderson
Zulum Elumogo
Jens Riegelsberger
Jane Roscoe
Alderman Sir William Russell
Despina Tstatsas

Officers:

Ali Mirza	- Barbican Centre
Emma Green	- Barbican Centre
Kate Doidge	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Tom Sleigh (Chair) and Tobi Ruth Adebekun (Deputy Chair).

Apologies were also received from Claire Spencer, CEO, Barbican Centre.

ELECTION OF A TEMPORARY CHAIR

It was noted that, in the absence of the Chair and Deputy Chair, it was necessary to elect a Chair for the duration of this meeting only. The motion that Alderman Sir William Russell, as the senior Alderman present, take the Chair for the duration of this meeting was moved, seconded, and unanimously agreed. Alderman Sir William Russell then took the Chair for the duration of the meeting.

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

There were no declarations.

3. MINUTES

RESOLVED – That the public minutes and non-public summary of the previous meeting held on 9 January 2023 be approved as a correct record.

4. BOARD APPOINTMENTS

The Committee received a report of the Town Clerk, concerning re-appointing the terms of three Barbican Centre Board External Members (Mark Page,

Professor Jane Roscoe, and Dr Jens Riegelsberger respectively). All of these Members were eligible for a further term.

It was raised that it had previously been agreed by the Board that External Members serve two terms and would only serve a third term in specific cases. It was noted that Stephen Bediako's second term would end in September 2024, and whether would be eligible for a third term. This query would be taken away and a response would be provided to the Committee.

RESOLVED – That Members of the People, Culture & Inclusion Committee of the Barbican Centre Board consider and endorse the reappointment of Mark Page, Professor Jane Roscoe, and of Dr Jens Riegelsberger for a further 3-year term (ending in March 2027).

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

There were no public questions.

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

There were no public items of urgent business.

7. **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 involved the likely disclosure of Exempt Information, as defined in Part 1, of Schedule 12(A), of the Local Government Act.

8. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the previous meeting held on 9 January 2024 be approved as a correct record.

9. **PEOPLE, CULTURE AND INCLUSION UPDATE**

The Committee received a report of the CEO, Barbican Centre, concerning a people, culture, and inclusion update against priorities set out in the Strategic Framework.

10. **BARBICAN CEO AND DIRECTOR OBJECTIVES HALF YEAR REVIEW**

The Committee received a report of the CEO, Barbican Centre, concerning the Barbican's CEO and Director Objectives Half Year Review.

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

There were no non-public questions.

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

One item of non-public urgent business was raised.

The meeting ended at 2.46 pm

Chairman

Contact Officer: Kate Doidge
kate.doidge@cityoflondon.gov.uk