

## **NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD**

**Wednesday, 3 October 2012**

**Minutes of the meeting of the Nominations Committee of the Barbican Centre Board held at the Guildhall EC2 at 4.30pm**

### **Present**

#### **Members:**

Deputy Catherine McGuinness (Chairman)  
John Tomlinson (Deputy Chairman)  
Tom Hoffman  
Roly Keating  
Jeremy Mayhew  
Nicholas Kenyon (Managing Director of the Barbican Centre Board)

#### **Officers:**

Julie Mayer – Town Clerk's

1. **APOLOGIES**  
There were no apologies
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**  
There were no declarations of interest
3. **EXCLUSION OF THE PUBLIC**  
RESOLVED, That by virtue of paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, the public be excluded from the following items.
4. **MINUTES OF THE NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD HELD ON 8 NOVEMBER 2011**  
The Minutes of the Nominations Committee of the Barbican Centre Board held on 8 November 2011 were approved.
5. **APPOINTMENT OF EXTERNAL MEMBERS TO THE BARBICAN CENTRE BOARD 2013**  
The Board considered a report of the Town Clerk.
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

**The meeting closed at 5.25 pm**

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Chairman

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