

FINANCE AND RISK COMMITTEE OF THE BARBICAN CENTRE BOARD
Monday, 9 September 2024

Minutes of the meeting of the Finance and Risk Committee of the Barbican Centre Board held at Co-Lab Space, Barbican Centre on Monday, 9 September 2024 at 1.45 pm

Present

Members:

Tijs Broeke (Chair)
Deputy Randall Anderson
Robert Glick (External Member)
Mark Page (External Member)
Anett Rideg

Officers:

David Farnsworth	- Interim CEO, Barbican Centre
Ali Mirza	- Barbican Centre
Jackie Boughton	- Barbican Centre
Cornell Farrell	- Barbican Centre
Natasha Harris	- Barbican Centre
Philippa Simpson	- Barbican Centre
Sarah Wall	- Chamberlain's Department
Kate Doidge	- Town Clerk's Department

MATTERS ARISING

It was agreed that Agenda Item 13, Arts Programming & Business Events Risk & Ethics Registers would be brought forward, to be received following Item 10, Barbican Business Review: June 2024 (Period 3).

1. APOLOGIES

Apologies were received from Alderman Sir William Russell and Alderman Sir Nicholas Lyons, who observed the meeting virtually.

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

There were no declarations.

3. MINUTES

RESOLVED – That the public minutes and non-public summary of the previous meeting held on 1st July 2024 be approved as an accurate 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 100A 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, in Schedule 12A, of the Local Government Act.
7. **NON-PUBLIC MINUTES**
RESOLVED – That the non-public minutes of the previous meeting held on 1st July 2024 be approved as an accurate record.
8. **BARBICAN CENTRE - FIRE SAFETY UPDATE REPORT**
The Committee received a report of the Interim CEO, Barbican Centre, concerning an update to fire safety at the Barbican Centre.
9. **BARBICAN BUSINESS REVIEW: JUNE 2024 (PERIOD 3)**
The Committee received a joint report of the Chamberlain and the Interim CEO, Barbican Centre, concerning the Business Review for June 2024 (Period 3).
10. **ARTS PROGRAMMING & BUSINESS EVENTS RISK & ETHICS REGISTERS**
The Committee received a report of the Interim CEO, Barbican Centre, concerning the Arts Programming and Business Events Risk Register.
11. **BARBICAN CENTRE - BUILDING DISRUPTION REPORT**
The Committee received a report of the Interim CEO, Barbican Centre, concerning an update to building disruption at the Barbican Centre.
12. **BARBICAN CWP AND CAPITAL PROJECTS - UPDATE REPORT**
The Committee received a report of the Interim CEO, Barbican Centre, concerning an update on the Cyclical Work Programming (CWP) and Capital Projects.
13. **RISK UPDATE**
The Committee received a report of the Interim CEO, Barbican Centre, concerning the risk management system in place at the Barbican Centre, and updates on identified and mitigations for significant risks.
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no non-public questions.
15. **ANY OTHER BUSINESS THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no non-public items of urgent business.

The meeting ended at 3.10 pm

Chairman

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