

Terms of reference

Draft Barbican Renewal Working Group

Composition

- Chair and Deputy Chair of the Barbican Centre Board
- Up to two further Members of the Barbican Centre Board
- Chair of Policy and Resources Committee or their nominee
- The Policy and Resources Committee Representative on the Barbican Centre Board (or another representative from P&R)
- One Member of the Finance Committee
- Up to three external Members with necessary expertise and skills in major programmes, to be recruited and appointed by the Barbican Centre Board.

Quorum

Any three Members, with at least one representative of the Barbican Board and Policy and Resources Committee.

Terms of Reference

In respect of the Barbican Renewal Programme::

- (a) Providing strategic support to the Senior Responsible Officer (SRO) where advice and counsel is sought, in accordance with the relevant agreed strategies;
- (b) Providing advice to the SRO on significant option development and key policy choices;
- (c) oversight of the options analysis for the Exhibition Halls, making a final recommendation to the Barbican Centre Board and Policy and Resources Committee;
- (d) Monitoring the risks, budget, and progress against agreed milestones (referring matters to the Barbican Centre Board, recommending the escalation of issues as required; and
- (e) SROs are authorized to release of the City of London Corporation's funding that is within budget and their Delegated Authority limits, without recourse to the working group, however SROs and officers must inform the Working

Group of any major decision taken.

The Barbican Renewal Working Group will meet monthly or ad hoc..

The working group will not be acting as the "Service/Spending Committee" in line with the Projects Procedure and Procurement Code.