

## FINANCE COMMITTEE OF THE BARBICAN CENTRE BOARD

TUESDAY, 12 NOVEMBER 2013

**Minutes of the meeting of the Finance Committee of the Barbican Centre Board held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday, 12 November 2013 at 1.45pm**

### **Present**

#### **Members:**

Deputy Catherine McGuinness (Chairman)  
Deputy John Tomlinson (Deputy Chairman)  
Stuart Fraser (Ex-Officio Member)  
Cllr Guy Nicholson (External Member)  
Keith Salway (External Member)  
Jeremy Simons  
Deputy Dr Giles Shilson

#### **In Attendance**

John Scott

#### **Officers:**

Matthew Pitt	- Town Clerk's Department
Andrew Wild	- City Surveyor's Department
Sir Nicholas Kenyon	- Managing Director, The Barbican Centre
Sandeep Dwesar	- Barbican Centre
Rob Baker	- Barbican Centre
Niki Cornwell	- Barbican Centre
Michael Dick	- Barbican Centre
Anthony Hammond	- Barbican Centre
Jim Turner	- Barbican Centre
Leonora Thomson	- Barbican Centre
Nicholas Triantafyllou	- Barbican Centre

#### **1. APOLOGIES**

Apologies were received from Vivienne Littlechild.

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

There were no declarations.

#### **3. MINUTES**

The public minutes and summary of the meeting held on 11 September 2013 were approved.

#### **4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

6. **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 involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 11 September were approved.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
7 – 13	3
14 & 15	3

8. **BUSINESS REVIEW**

The Committee received a report of the Chief Operating and Financial Officer.

9. **DEVELOPMENT REPORT**

The Committee received a report of the Director of Audiences and Development.

10. **UPDATE ON CAPITAL WORKS**

The Committee received a report of the Director of Operations and Buildings.

11. **BARBICAN BUDGET REPORT - 2014/15**

The Committee received a report of the Chief Operating and Financial Officer.

12. **RISK REGISTER UPDATE**

The Committee received a report of the Director of Operations and Buildings.

13. **BARBICAN TICKETING AND WEBSITE PROCUREMENT**

The Committee received a report of the Director of Audiences and Development.

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

There were no questions.

15. **ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT**

There was one urgent item.

**The meeting ended at 3.39pm**

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Chairman

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