

NOMINATIONS COMMITTEE OF THE BARBICAN CENTRE BOARD
Wednesday, 18 February 2015

Minutes of the meeting of the Nominations Committee of the Barbican Centre Board
held at Committee Rooms, West Wing, Guildhall on Wednesday, 18 February 2015
at 9.30 am

Present

Members:

Deputy John Tomlinson (Chairman)
Deputy Catherine McGuinness (Deputy Chairman)
Tom Hoffman
Jeremy Mayhew
Trevor Phillips

Officers:

Sir Nicholas Kenyon
Gregory Moore

Managing Director Barbican Centre
Town Clerk's Department

1. **APOLOGIES**
There were none.
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THIS AGENDA**
There were none.
3. **MINUTES**
The minutes of the meeting held on 8 October 2014 were approved.
4. **SKILLS AND EFFECTIVENESS REVIEW 2013: REMINDER OF OUTCOMES**
The Committee received a report of the Town Clerk providing a summary of the outcomes of the latest skills and effectiveness review.

RECEIVED.
5. **CURRENT BOARD MEMBERSHIP AND TERMS**
The Committee received a report of the Town Clerk setting out the current Board membership and term details.

RECEIVED.
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 urgent items.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100A(4) 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 paragraph 3, Part 1 of Schedule 12A of the Local Government Act.

9. **APPOINTMENTS TO THE BOARD**

The Committee considered a report of the Town Clerk concerning current and future appointments to the Board.

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

There were no questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no urgent items.

The meeting ended at 10.30 am

Chairman

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