

**Outstanding Actions List
Barbican Centre Board and Finance Committee**

	Action	Notes	Officer/body responsible	Date added	To be completed/ progressed to next stage
1	Corporate Asset Sub Committee report	To simplify the CWP report process, it was noted that the Board could use the CASC version. Circulate the proposed new style report to Members alongside the current format by email, so that Members might compare the two and come to an informed decision re: the level of information provided to it.	Head of Projects	May 2018	To be circulated by email
2	CoL Cultural Strategy	Circulate new CoL Cultural Strategy document to the Board for their info	Town Clerk	July 2018	Done
3	Equality & Inclusion Strategy	Deputy Chairman to liaise with Officers regarding KPIs for an update to the Board.	Deputy Chairman / Head of HR	July 2018	On agenda for November Board
4	Barbican Centre Equality & Inclusion Strategy	Officers to look at the language within the Barbican Centre Equality & Inclusion Strategy with Trevor Phillips following concerns that the report suggests there are no diversity issues.	Head of HR	July 2018	Done
5	Market sensitive information	Discussion regarding what information should be provided in the public agenda.	Chairman/ Deputy Chairman / Managing Director	July 2018	Done
6	Creative Learning table	Circulate the table of percentages (appendix d) with explanation as to why they were wrong to the Board.	Director of Learning & Engagement	July 2018	Done
7	Board appointment	Circulate CV and prepare report for consideration at September Board meeting.	Chairman / Town Clerk	July 2018	On agenda for September Board