

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

	Action	Notes	Officer/body responsible	Date added & meeting	To be completed/ progressed to next stage
1	Barbican Business Review - Nov	A simple report concerning Barbican retail to come to the Board provide an update on the retail review.	Chief Operating & Financial Officer	Jan 2019 – <u>FC for BCB</u>	Completed - on agenda for March Board
2	Accounts (Period 8)	Update report to include more information regarding “other” arts income.			Completed - on agenda for March Board
3	Fire Rectification Works	Investigate potential options (if any) that could speed up the completion of these projects to be brought to the next Board meeting.	Managing Director / Director of Operations and Buildings	Mar 2019 – <u>FC for BCB</u>	On agenda for March Board
4	Barbican Business Review - Jan Accounts (Period 10)	Acting Head of Finance & Business Administration to give an update at the March Board meeting re: the COL’s position regarding shortfalls in 2019/20.	Chief Operating & Financial Officer	Mar 2019 – <u>FC for BCB</u>	To update at the March Board
5		The concerns of Members re: shortfalls to be discussed with the Chairman of Finance in advance of the review of COL budgets and projects by the Chamberlain’s Department.	Chairman / Deputy Chair		To update at a future Board meeting
6		Members to be offered a visit of the Barbican’s retail offering.	Managing Director / Town Clerk		Completed