

Barbican Centre Board Work Programme 2019

(changes since the last meeting in italics)

Standing Items

Board

- Outstanding Actions
- Directors' Management Report
- Risk Update
- Brexit update

Finance

- Business Review (Period Accounts)
- Cyclical Works Projects (CWP) Update

8 July 2019	Barbican Finance Committee	<ul style="list-style-type: none"> • CWP Update • Business Review • Catering update
24 July 2019	Barbican Risk Committee	<ul style="list-style-type: none"> • Internal Audit Report • Risk Update • Programming Risk Update
	Barbican Centre Board	<ul style="list-style-type: none"> • Strategic Plan • Visual Arts Presentation • Creative Learning Presentation • Equality, Diversity & Inclusion Update • <i>Strategic Alliance Update</i>
9 Sept 2019	Barbican Finance Committee	<ul style="list-style-type: none"> • CWP Update • Business Review • Business Events
18 Sept 2019	Barbican Centre Board	<ul style="list-style-type: none"> • Performance Review • Digital Presentation • Car Park Review
4 Nov 2019	Barbican Finance Committee	<ul style="list-style-type: none"> • CWP Update • Annual Development Review • Commercial Update • Business Review • Barbican Budget 2020/21 & Business Plan • Retail Review • BIE

20 Nov 2019	Barbican Risk Committee	<ul style="list-style-type: none">• Internal Audit Report• Risk Update• Programming Risk Update
	Barbican Centre Board	<ul style="list-style-type: none">• Music and LSO Presentations• <i>Barbican Budget 2020/21</i>• Business Model - Long Term Financial Plan