

**Outstanding Actions List
Barbican Centre Board and Finance Committee.
Outstanding actions 2015/16**

Action	Notes/Progress to date	Officer responsible	Date added	To be completed/ progressed to next stage
Flying System	Original issues now resolved; one further latent defect has since materialised which will be resolved when a suitable break in programming to allow for the fix has been agreed. Update: break in programming expected in either January or Summer 2016.	Director of Operations & Buildings	July 2014	January 2016 (may slip to Summer)
Board Composition	Paper submitted to 19 November 2015 Policy and Resources Committee meeting; to be considered by Court of Common Council at 3 December meeting.	Town Clerk	April 2015	3 December 2015.
Staff terms and conditions	To pursue conversations around potential changes to staff terms and conditions associated with SBR targets.	Head of HR	May 2015	Updates to be provided as work progresses.
Catering	Head of Catering to be asked to attend meeting in early 2016 to update on progress with new catering arrangements.	Chief Operating & Financial Officer	September 2015	January 2016.
Centre for Music: Feasibility Study	Board Members to be provided with briefing note.	Managing Director	October 2015	By December 2015.
Financial benefits	Figures relating to income accruing from Antigone and Hamlet productions (rental and secondary income as appropriate) to be provided for December Board meeting.	Director of Arts/Head of Finance	October 2015	December 2015
Equality & Diversity Action Plan: Risk Assessments	Risk Committee to consider risks relating to E&D plans/actions.	Risk Committee	October 2015	27 January 2016
Toilets	Designs to be shared with Members.	Director of Operations & Buildings	October 2015	Complete (circulated 4/11/15)