

Outstanding Actions List Barbican Centre Board and Finance Committee

Action	Notes	Officer responsible	Date added	To be completed/ progressed to next stage
Staff terms and conditions	To pursue conversations around potential changes to staff terms and conditions associated with SBR targets.	Head of HR	May 2015 (Board)	Updates to be provided as work progresses.
INVAC arrangements for Members	Member Development Steering Group to be asked to consider offering INVAC training to all Members. Update: Steering Group considered request at 17 Feb 2016 meeting, City Surveyors' asked to progress with Town Clerk.	Town Clerk	Jan 2016 (Board)	City Surveyor advises session to be scheduled for late September / early October
SBR Update	Financial data to be added in respect of the mapping of savings across years.	Managing Director	March 2016 (Finance)	Table included in new version of report.
Security Update	Update on implementation of security recommendations and business continuity plans to be provided.	Managing Director	March 2016 (Board)	Informal meeting held on 19 April; update report and business continuity plan was on agenda for May Board meeting, further security update on July Board agenda.
Foyer Tour	To arrange tour of revamped foyer spaces once upgraded.	Managing Director	May 2016 (Board)	Date to be arranged once pieces installed.
Frobisher refurbishment	Frobisher residents to be invited to attend opening of newly refurbished area	Head of Business Events	June 2016 (Finance)	To be invited once launch date determined.
Theatre Bar	Note on situation concerning failed shutter and effect on bar income to be provided	Chief Operating & Financial Officer	June 2016 (Finance)	Included as appendix to Business Review item