

## Risk Committee of the Barbican Centre Board

### Outstanding actions 2016

Action	Notes/Description	Officer responsible	Date added	Status
<b>Equalities and Diversity Action Plan: Risks</b>	Committee to receive E&D Action Plan to facilitate discussions on identifying potential risks and mitigating actions.	Head of HR	January 2016	With the E&D Strategy now deferred until the 21 November Board, this item will now come to the January Risk Committee.
<b>Bribery Act</b>	Town Clerk to discuss with Comptroller the strengthening of anti-bribery clauses in standard BIE contracts.	Town Clerk	June 2016	Clause strengthened, report on November agenda (item 6).
<b>Security Reviews</b>	January 2016 CTSA Review to be shared with Chairman/Deputy Chairman.	Town Clerk	June 2016	Completed July 2016.
<b>Carbon Monoxide Incident</b>	Lessons learnt report to be produced concerning incident reported to Board in September.	Head of Customer Experience	September 2016	The full report on the activation is still awaited from CoL Health & Safety team, which has meant that a lessons learnt paper could not be produced in time for this meeting. An update is provided at Item 11 (Risk Register) on the November agenda and a report will come to the next meeting.
<b>Risk Ratings</b>	To consider weighting associated with Risk H&S 002 (failure to deal with emergency/major incident/risk of terrorism)	Chief Financial & Operating Officer	September 2016	To be considered at the Risk Register item (item 11) on November agenda.
<b>Cyber Security</b>	Update report setting out cyber security measures in place to be produced.	Head of Business Systems & Data	September 2016	On agenda for November meeting (item 13).