

# **Barbican Centre Board Work Programme 2017**

*(changes since the last meeting in italics)*

## **Standing Items**

- Outstanding Actions
- Directors' Management Report
- Service Based Review Update
- Strategic Plan Update
- Business Review (Period Accounts)
- Development Update
- Update on Capital Works
- Risk Update
- Projects Status (Red/Amber List)

24 May	<ul style="list-style-type: none"> <li>• Election of Chairman/Deputy Chairman</li> <li>• Appointment of Sub-Committees</li> <li>• Business Plan and Corporate Plan</li> <li>• Marketing &amp; Communications Presentation</li> <li>• <i>LSO Arrangements</i></li> <li>• <i>Gender Neutral Toilets</i></li> <li>• <i>Beech Street Property Usage</i></li> </ul>
12 July	<ul style="list-style-type: none"> <li>• Creative Learning Presentation</li> <li>• Art Gallery Presentation</li> <li>• <i>Energy Presentation</i></li> <li>• Commercial Strategy</li> <li>• Capital Works Annual Report</li> <li>• Diversity &amp; Inclusion</li> <li>• <i>Ticketing System</i></li> </ul>
27 September	<ul style="list-style-type: none"> <li>• Performance Review</li> <li>• Strategic Plan (6 monthly full update)</li> <li>• Digital Presentation</li> </ul>
22 November <b><i>N.B.- It is proposed to reschedule this meeting to Monday 20<sup>th</sup> @ 10.30am</i></b>	<ul style="list-style-type: none"> <li>• Music and LSO Presentations</li> <li>• Development Presentation</li> </ul>