

Outstanding Actions List

Barbican Centre Board and Finance Committee

Action	Notes	Officer/body 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: INVAC training was offered to Common Councilmen in October 2016; TC to chase date for external Members.	Town Clerk	Jan 2016 (Board)	City Surveyor has advised that a date is being arranged for after the summer recess.
Frobisher refurbishment	Frobisher residents to be invited to attend opening of newly refurbished area	Head of Business Events	June 2016 (Finance)	Complete – late April 2017.
Diversity and Inclusion	Link to online diversity training to be circulated to Board Members when development is complete	Head of HR	November 2016 (Board)	The training is now live on the CityLearning website (link circulated) with papers; Members should have access to this but if you require assistance setting-up/accessing this please let us know and we will arrange this.
LSO Funding	Report to be produced setting out background/history/mechanics of the funding, as well as Board/Management involvement in scrutiny.	Town Clerk	January 2017 (Board)	Complete.
Board Appointment	CV of prospective Board appointee to be circulated.	Town Clerk	March 2017 (Board)	Complete.
Concert Hall Seating Refurbishment	Report to be progressed under delegated authority once outstanding issue resolved with Chamberlain.	Head of Projects	March 2017 (Board)	Conversations ongoing.