

Barbican Centre Board

Work Programme 2017/2018

(changes since the last meeting in italics)

Standing Items

- Outstanding Actions
- Directors' Management Report
- Service Based Review & Strategic Plan Update
- Business Review (Period Accounts)
- Risk Update
- Projects Update *(previously "Update on Capital Works", also to now include "Projects Status (Red/Amber List)" document as appendix)*

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| 27 September | <ul style="list-style-type: none"> • Performance Review • Digital Presentation • Commercial Strategy • <i>Board Skills Balance</i> • <i>City of London Cultural Strategy</i> |
| 20 November | <ul style="list-style-type: none"> • Music and LSO Presentations • Budget • <i>Modern Slavery Statement</i> • <i>Energy Presentation</i> • <i>Safeguarding</i> |
| 17 January 2018 | <ul style="list-style-type: none"> • Theatre Presentation • Health & Safety report • Bad Debts/Write-offs Annual Update |
| 21 March | <ul style="list-style-type: none"> • Cinema Presentation • Strategic Plan full update • Development Presentation |
| 16 May | <ul style="list-style-type: none"> • Election of Chairman/Deputy Chairman • Appointment of Sub-Committees • Business Plan • Marketing & Communications Presentation |
| 18 July | <ul style="list-style-type: none"> • Visual Arts Presentation • Creative Learning Presentation • Equality, Diversity & Inclusion Update |