

**Outstanding Actions List
Barbican Centre Board and Finance Committee**

Action	Notes	Officer/body responsible	Date added	To be completed/ progressed to next stage
Fire Strategy	Summary report on new Fire Strategy to be presented when complete.	Director of Operations & Buildings	June 2017 (Finance)	Scheduled for November Finance / Board meetings.
Review of Skills and Effectiveness	Circulated survey to be analysed for November Board meeting.	Town Clerk	September 2017 (Board)	On agenda for November Board.
Gift Aid	Report to be produced concerning limitations and possibilities associated with Gift Aid.	Chief Operating & Financial Officer	September 2017 (Finance)	On agenda for November Finance meeting.
International Strategy	International Strategy being developed; to be presented to Board when complete.	Director of Arts	September 2017 (Board)	On agenda for January Board.
Board visits to the Barbican	Management Team asked to consider a series of visit opportunities for the Board to become more acquainted with both front and back of house operations.	Management Team	September 2017 (Board)	Ongoing – under consideration.