

## Outstanding Actions List

### Barbican Centre Board and Finance Committee

	Action	Notes	Officer/body responsible	Date added & meeting	To be completed/ progressed to next stage
1	<b>Corporate Asset Sub Committee report</b>	To simplify the CWP report process, it was noted that the Board could use the CASC version. Circulate the proposed new style report to Members.	Head of Projects / Town Clerk	May 2018 - <u>BCB</u>	Done
2	<b>CoL Cultural Strategy</b>	Circulate new CoL Cultural Strategy document to the Board for their information.	Town Clerk	July 2018 - <u>BCB</u>	Done
3	<b>Equality &amp; Inclusion Strategy</b>	Deputy Chairman to liaise with Officers regarding KPIs for an update to the Board.	Deputy Chairman / Head of HR	July 2018 - <u>BCB</u>	On agenda for November Board
4	<b>Barbican Centre Equality &amp; Inclusion Strategy</b>	Officers to look at the language within the Barbican Centre Equality & Inclusion Strategy with Trevor Phillips following concerns that the report suggests there are no diversity issues.	Head of HR	July 2018 - <u>BCB</u>	Done
5	<b>Market sensitive information</b>	Discussion regarding what information should be provided in the public agenda.	Chairman/ Deputy Chairman / Managing Director	July 2018 - <u>BCB</u>	Done
6	<b>Creative Learning table</b>	Circulate the table of percentages (appendix d) with explanation as to why they were wrong to the Board.	Director of Learning & Engagement	July 2018 - <u>BCB</u>	Done
7	<b>Board appointment</b>	Circulate CV and prepare report for consideration at September Board meeting.	Chairman / Town Clerk	July 2018 - <u>BCB</u>	On agenda for September Board – Done
8	<b>Actions list</b>	Indicate on the actions list if the action belongs to the Barbican Centre Board or Finance Committee.	Town Clerk	Sept 2018 - <u>FC</u>	Done

## Outstanding Actions List

### Barbican Centre Board and Finance Committee

<b>9</b>	<b>Review of retail</b>	Review of the underlying issues concerning retail trade for inclusion in the Commercial Strategy report and discussion at November Board meeting.	Chief Operating & Financial Officer	Sept 2018 - <u>FC</u>	On agenda for November Board
<b>10</b>	<b>Barbican foyer &amp; gallery</b>	Possible improvements to the layout of the Foyer and Gallery to be raised at the next Board meeting for discussion.	Chairman	Sept 2018 - <u>FC</u>	Discuss at September Board
<b>11</b>	<b>Strategic plan</b>	Update report to include detail about how the projects are being delivered and when (including dates) and better terminology regarding risks.	Managing Director	Sept 2018 - <u>FC</u>	On agenda for November Board
<b>12</b>	<b>Barbican Business Model Workshop</b>	Circulate documentation provided to Members at this workshop to the Board via email.	Town Clerk	Sept 2018 - <u>FC</u>	Done