

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	Equality & Inclusion Strategy	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
2	Review of retail	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
3	Strategic plan	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 January and July Board 2019
4	Barbican Exhibition Halls	The Chairman and Deputy Chairman to approve the recommendations put forward on behalf of the Board regarding a new plan for the Barbican's Exhibition Halls under delegated authority so it can go to the P&R Committee in October.	Chairman / Deputy Chairman	Sept 2018 - <u>BCB</u>	Done
5	Hampstead Heath 30 years celebration	Officers to liaise with the Open Spaces Department to explore ideas for collaboration for the Hampstead Heath 30 years celebration.	Chairman / Deputy Chairman / Managing Director	Sept 2018 - <u>BCB</u>	Ongoing
6	Development Review	Russ Carr to be invited to attend the preliminary meeting with Marts and Lundy in November.	Chief Operating & Financial Officer	Nov 2018 – <u>FC</u>	Done