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	**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 – FC for BCB	On agenda for January and July Board 2019
2	**Golden Lane residents**	Golden Lane residents to be included when circulating information re: the Barbican Centre in line with updates received from the Guildhall School.	Artistic Director	Nov 2018 – BCB for BCB	Ongoing
3	**Exhibition Halls update**	An update on the Exhibition Halls to come to the next Board meeting in January.	Managing Director	Nov 2018 – BCB for BCB	On agenda for January Board
4	**Bad Debts Annual Update**	Include a black list on the system for organisations with a poor payment history for corporate knowledge.	Chief Operating & Financial Office	Jan 2019 – FC	Ongoing
5	**Non-compliant waiver report**	Update paragraph 11 of the report to provide clarity to the wording: "uncovered systematic disaggregation of spend during a routine compliance review".	Head of HR	Jan 2019 – FC for BCB	On agenda for January Board
6	**Barbican Business Review - Nov Accounts (Period 8)**	A simple report concerning Barbican retail to come to the Board on an ongoing basis to provide an update regarding the ongoing issues and work being done concerning retail.	Chief Operating & Financial Officer	Jan 2019 – FC for BCB	On agenda for March Board
7	**Barbican Business Review - Nov Accounts (Period 8)**	Update report to include more information regarding other arts income.	Chief Operating & Financial Officer	Jan 2019 – FC for BCB	Ongoing

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8	**C4M**	An update on the C4M project outcome at the Court of Common Council on 10 January 2019 to be provided at the next Board meeting in January.	Managing Director	Jan 2019 – <u>FC for BCB</u>	On agenda for January Board