

Barbican Centre Board Work Programme 2019

(changes since the last meeting in italics)

Standing Items

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| <p>Board</p> <ul style="list-style-type: none"> • Outstanding Actions • Directors' Management Report | <ul style="list-style-type: none"> • Risk Update <p>Finance</p> <ul style="list-style-type: none"> • Business Review (Period Accounts) | <ul style="list-style-type: none"> • Cyclical Works Projects (CWP) Update <p>Risk</p> <ul style="list-style-type: none"> • |
| <ul style="list-style-type: none"> • Brexit update | | |

5 March 2019	Barbican Finance Committee	<ul style="list-style-type: none"> • Business Review (short version) • Budget 19/20 update • CWP Projects report • Fire sprinkler system • Fire signage
20 March 2019	Barbican Centre Board	<ul style="list-style-type: none"> • Cinema Presentation • Retail Review • Risk Update • International Strategy Annual Update • Business Plan (City Format)
22 May 2019	Barbican Centre Board	<ul style="list-style-type: none"> • Election of Chairman/Deputy Chairman • Appointment of Sub-Committees • Development Review Update • Marketing & Communications Presentation • <i>Exhibition Halls Update</i> • <i>Business Review (full version)</i> • <i>CWP Update</i>
8 July 2019	Barbican Finance Committee	<ul style="list-style-type: none"> • CWP Update • Business Review • Catering update
24 July 2019	Barbican Risk Committee	<ul style="list-style-type: none"> • Internal Audit Report • Risk Update • Programming Risk Update

	Barbican Centre Board	<ul style="list-style-type: none"> • Strategic Plan • Visual Arts Presentation • Creative Learning Presentation • Equality, Diversity & Inclusion Update • <i>Strategic Alliance Update</i>
9 Sept 2019	Barbican Finance Committee	<ul style="list-style-type: none"> • CWP Update • Business Review
18 Sept 2019	Barbican Centre Board	<ul style="list-style-type: none"> • Performance Review • Digital Presentation • Commercial Update
4 Nov 2019	Barbican Finance Committee	<ul style="list-style-type: none"> • CWP Update • Annual Development Review • Commercial Update • Business Review • Barbican Budget 2020/21 & Business Plan
20 Nov 2019	Barbican Risk Committee	<ul style="list-style-type: none"> • Internal Audit Report • Risk Update • Programming Risk Update
	Barbican Centre Board	<ul style="list-style-type: none"> • Music and LSO Presentations • <i>Barbican Budget 2020/21</i> • Business Model - Long Term Financial Plan