

**Barbican Centre Board**  
**Work Programme 2019/20**  
*(changes since the last meeting in italics)*

**Standing Items**

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| <p><b>Board</b></p> <ul style="list-style-type: none"> <li>• Outstanding Actions</li> <li>• Directors' Management Report</li> <li>• Brexit update</li> </ul> | <ul style="list-style-type: none"> <li>• Risk Update</li> </ul> <p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• Business Review (Period Accounts)</li> </ul> | <ul style="list-style-type: none"> <li>• Cyclical Works Projects (CWP) Update</li> </ul> |
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<b>9 Sept 2019</b>	Barbican Finance Committee	<ul style="list-style-type: none"> <li>• CWP Update</li> <li>• Business Review</li> <li>• Business Events Update</li> </ul>
<b>18 Sept 2019</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Performance Review</li> <li>• Digital Presentation</li> <li>• Car Park Review</li> <li>• Business Events Update</li> </ul>
<b>4 Nov 2019</b>	Barbican Finance Committee	<ul style="list-style-type: none"> <li>• CWP Update</li> <li>• Annual Development Review</li> <li>• Business Review</li> <li>• Barbican Budget 2020/21</li> <li>• Business Plan</li> <li>• Retail Review Update</li> <li>• BIE Update</li> <li>• Updated Strategic Plan</li> </ul>
<b>20 Nov 2019</b>	Barbican Risk Committee	<ul style="list-style-type: none"> <li>• Internal Audit Report</li> <li>• Risk Update</li> <li>• Programming Risk Update</li> </ul>
	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Music and LSO Presentations</li> <li>• Barbican Budget 2020/21</li> </ul>
<b>13 Jan 2020</b>	Barbican Finance Committee	<ul style="list-style-type: none"> <li>• <i>CWP Update</i></li> <li>• <i>Bad Debts/Write-offs Annual Update</i></li> <li>• <i>Business Review</i></li> </ul>
<b>22 Jan 2020</b>	Barbican Risk	<ul style="list-style-type: none"> <li>• <i>Internal Audit Report</i></li> </ul>

	Committee	<ul style="list-style-type: none"> <li>• <i>Risk Update</i></li> <li>• <i>Programming Risk Update</i></li> </ul>
	Barbican Centre Board	<ul style="list-style-type: none"> <li>• <i>Theatre Presentation</i></li> <li>• <i>Health &amp; Safety Report</i></li> <li>• <i>Safeguarding</i></li> <li>• <i>Bad Debts/Write-offs Annual Update</i></li> <li>• <i>Strategic Plan Full Update</i></li> </ul>
<b>9 March 2020</b>	Barbican Finance Committee	<ul style="list-style-type: none"> <li>• <i>Business Review</i></li> <li>• <i>Budget 2020/21 Update</i></li> <li>• <i>CWP Projects Report</i></li> </ul>
<b>25 March 2020</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• <i>Business Model - Long Term Financial Plan</i></li> <li>• <i>Cinema Presentation</i></li> <li>• <i>International Strategy Annual Update</i></li> <li>• <i>High Level Business Plan</i></li> </ul>