

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	Non-Compliant Waivers	Dialogue take place at a senior level to resolve issues between the Centre and City Procurement.	Chief Operating & Financial Officer	May 2019 – <u>BCB for BCB</u>	To update at the Sept Board meeting
2	Creative Learning	A summary of impact points to be prepared to help CoCo Members understand the breadth of work going on by the Barbican and Guildhall School concerning Creative Learning.	Director of Creative Learning	July 2019 – <u>BCB for BCB</u>	To update at the Sept Board meeting
3	Equality & Inclusion	Members to receive available data concerning equality and inclusion.	Head of HR	July 2019 – <u>BCB for BCB</u>	To update at the Sept Board meeting
4	Barbican Guildhall Creative Alliance	A second joint Away Day between the Barbican and Guildhall School to be organised.	Director of Learning & Engagement	July 2019 – <u>BCB for BCB</u>	To update at the Sept Board meeting
5	Business Review – July Accounts (period 4)	Members to receive an update when a response is received concerning tax relief.	Group Accountant / Town Clerk	Sept 2019 – <u>FC for FC</u>	To update at the Nov Finance meeting
6		Members to be invited to a meeting to discuss how to refresh the way the Business Review is presented.			Done