

**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 | 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 |
| 2 | | Members to be invited to a meeting to discuss how to refresh the way the Business Review is presented. | | | Done |
| 3 | Barbican promotional booklet | Members to provide the Chairman/Managing Director with feedback re: the stakeholder promotional booklet via email. | All | Sept 2019 – <u>BCB for BCB</u> | To update at the Nov Board meeting |
| 4 | NP Board Minutes | Update wording concerning the Corporation's subsidy to the Barbican for clarity. | Town Clerk / CO&FO | Sept 2019 – <u>BCB for BCB</u> | Done |
| 5 | Performance Review 2018-19 | Members to receive a Local/National Strategy update. | Director of Creative Learning / Artistic Director | Sept 2019 – <u>BCB for BCB</u> | To update at the Jan Board meeting |