

**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	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 November Board meeting
2	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 January Board meeting
3	Barbican Budget Estimates 2020/21	Unstar item on the Board's agenda.	Town Clerk	Nov 2019 – <u>FC for BCB</u>	Members to discuss at November Board meeting
4		Request an update for Members concerning the 5% management fees being charged to the Barbican by COL on top of recharges.	Chief Operating & Financial Officer / Chamberlain		To update at November Board meeting
5	Retail Review	Members to receive information concerning stock levels.	Chief Operating & Financial Officer	Nov 2019 – <u>FC for FC</u>	To update at January FC meeting
6	BIE	Display a map of the world on the Barbican's foyer screens showing everywhere that BIE exhibitions have been to highlight to visitors the Barbican's geographical reach.	Chief Operating & Financial Officer	Nov 2019 – <u>FC for BCB</u>	In progress by Marketing