

# **Barbican Centre Board Work Programme 2020**

*(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> </ul> | <ul style="list-style-type: none"> <li>• Risk Update</li> <li><b>Finance</b></li> <li>• Business Review (Period Accounts)</li> </ul> | <ul style="list-style-type: none"> <li>• Cyclical Works Projects (CWP) &amp; Projects Update</li> </ul> |
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<b>13 Jan 2020</b>	Finance Committee	<ul style="list-style-type: none"> <li>• CWP &amp; Projects Update</li> <li>• Bad Debts/Write-offs Annual Update</li> <li>• Business Review</li> </ul>
<b>22 Jan 2020</b>	Risk Committee	<ul style="list-style-type: none"> <li>• Internal Audit Report</li> <li>• Risk Update</li> <li>• Programming Risk Update</li> </ul>
	Nominations Committee	<ul style="list-style-type: none"> <li>•</li> </ul>
	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Theatre Presentation</li> <li>• Health &amp; Safety Report</li> <li>• Safeguarding</li> <li>• Bad Debts/Write-offs Annual Update</li> <li>• Strategic Plan Update</li> <li>• <i>Civic Framework</i></li> </ul>
<b>9 March 2020</b>	Finance Committee	<ul style="list-style-type: none"> <li>• Business Review</li> <li>• Budget 2020/21 Update</li> <li>• CWP &amp; Projects Update</li> </ul>
<b>25 March 2020</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Business Model – Long Term Financial Plan</li> <li>• Cinema Presentation</li> <li>• International Strategy Annual Update</li> <li>• High Level Business Plan</li> <li>• Annual Development Review</li> <li>• <i>Budget 2020/21 Update</i></li> <li>• <i>Beyond Barbican &amp; Level G Update</i></li> </ul>
<b>20 May 2020</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• <i>Election of Chairman/Deputy Chairman</i></li> <li>• <i>Appointment of Sub-Committees</i></li> <li>• <i>Development Review Update</i></li> <li>• <i>Marketing &amp; Communications Presentation</i></li> <li>• <i>Exhibition Halls Update</i></li> <li>• <i>Business Review (full version)</i></li> <li>• <i>National Strategy Update</i></li> </ul>
<b>6 July 2020</b>	Finance Committee	<ul style="list-style-type: none"> <li>• <i>CWP &amp; Projects Update</i></li> <li>• <i>Business Review</i></li> <li>• <i>Catering update</i></li> </ul>
<b>22 July 2020</b>	Risk Committee	<ul style="list-style-type: none"> <li>• <i>Internal Audit Report</i></li> <li>• <i>Risk Update</i></li> <li>• <i>Programming Risk Update</i></li> </ul>
	Nominations Committee	<ul style="list-style-type: none"> <li>•</li> </ul>
	Barbican Centre Board	<ul style="list-style-type: none"> <li>• <i>Strategic Plan</i></li> <li>• <i>Visual Arts Presentation</i></li> <li>• <i>Creative Learning Presentation</i></li> <li>• <i>Equality, Diversity &amp; Inclusion Update</i></li> <li>• <i>Strategic Alliance Update</i></li> <li>• <i>Retail Update</i></li> <li>•</li> </ul>

<b>7 September 2020</b>	Finance Committee	<ul style="list-style-type: none"> <li>• <i>CWP &amp; Projects Update</i></li> <li>• <i>Business Review</i></li> </ul>
<b>16 September 2020</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• <i>Performance Review</i></li> <li>• <i>Digital Presentation</i></li> <li>• <i>Commercial Update</i></li> </ul>
<b>2 November 2020</b>	Finance Committee	<ul style="list-style-type: none"> <li>• <i>CWP &amp; Projects Update</i></li> <li>• <i>Annual Development Review</i></li> <li>• <i>Commercial Update</i></li> <li>• <i>Business Review</i></li> <li>• <i>Barbican Budget 2021/22</i></li> <li>• <i>Business Plan</i></li> </ul>
<b>18 November 2020</b>	Risk Committee	<ul style="list-style-type: none"> <li>• <i>Internal Audit Report</i></li> <li>• <i>Risk Update</i></li> <li>• <i>Programming Risk Update</i></li> </ul>
	Nominations Committee	<ul style="list-style-type: none"> <li>•</li> </ul>
	Barbican Centre Board	<ul style="list-style-type: none"> <li>• <i>Music and LSO Presentations</i></li> <li>• <i>Barbican Budget 2021/22</i></li> <li>• <i>Business Plan</i></li> <li>• <i>Business Model - Long Term Financial Plan</i></li> <li>• <i>BIE Update</i></li> <li>• <i>Theatre Presentation</i></li> </ul>