

# **Barbican Centre Board Work Programme 2020/21**

## **Standing Items**

### **Board**

- Outstanding Actions
- Directors' Management Report
- Risk Update

### **Finance**

- Business Review (Period Accounts)
- Cyclical Works Projects (CWP) & Projects Update

<b>7 September 2020</b>	Finance & Risk Committee	<ul style="list-style-type: none"> <li>• CWP &amp; Projects Update</li> <li>• Business Review</li> <li>• Internal Audit</li> </ul>
<b>16 September 2020</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Post-Covid 19 Planning</li> <li>• E&amp;I update following July Board meeting</li> <li>• Digital Presentation</li> <li>• Commercial Update</li> <li>• Business Planning Update</li> </ul>
<b>2 November 2020</b>	Finance & Risk Committee	<ul style="list-style-type: none"> <li>• CWP &amp; Projects Update</li> <li>• Annual Development Review</li> <li>• Commercial Update</li> <li>• Business Review</li> <li>• Business Plan/Barbican Budget 2021/22</li> </ul>
<b>18 November 2020</b>	Nominations	<ul style="list-style-type: none"> <li>• New external member proposals</li> </ul>
	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Music and LSO Presentations</li> <li>• Barbican Budget 2021/22</li> <li>• Business Plan</li> <li>• Business Model - Long Term Financial Plan</li> <li>• BIE Update</li> <li>• Post-Covid 19 Planning</li> </ul>
<b>20 January 2021</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Theatre</li> <li>• Commercial Dept Report - TBC</li> </ul>
<b>24 March 2021</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Cinema</li> <li>• Commercial Dept Report</li> <li>• Business Events</li> </ul>
<b>19 May 2021</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Creative Learning</li> <li>• Commercial Dept report</li> <li>• Retail Report</li> </ul>
<b>21 July 2021</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Visual Arts Presentation</li> <li>• Commercial Dept Report</li> <li>• Catering Report</li> </ul>
<b>22 September 2021</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Annual Review including Commercial</li> <li>• Equality &amp; Inclusion Update</li> </ul>
<b>17 November 2021</b>	Barbican Centre Board	<ul style="list-style-type: none"> <li>• Music &amp; LSO Presentations</li> </ul>