

**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	Equality and Inclusion	A formal note of support be sent to the new Task & Finish Group on behalf of the Board.	Chair	Nov 2020 - <u>BCB for BCB</u>	Done
2	Nominations Committee	Nominations Committee meetings be brought forward by two weeks in line with Finance & Risk meetings.	Town Clerk	Nov 2020 - <u>BCB for NC</u>	Done
3	Director of Arts & Learning	Members to receive the Job Description for the new post of Director of Arts & Learning to allow feedback before going live.	Head of HR	Nov 2020 - <u>BCB for BCB</u>	Done
4	Bad Debts	A column to be added indicating the probability of recovery as high, medium or low.	Chief Operating & Financial Officer	Jan 2021 - <u>F&R for F&R</u>	To update at the March Finance & Risk meeting
5	Cyber Security	Follow up on the Corporation's review of cyber security products (Darktrace or Microsoft) to ensure an aligned approach on the chosen product and develop a skillset.	Head of IT	Jan 2021 - <u>F&R for F&R</u>	To update at the March Finance & Risk meeting