

Barbican Centre Board Work Programme 2021

Standing Items

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| <p>Board</p> <ul style="list-style-type: none"> • Outstanding Actions • Directors' Management Report • Risk Update | <p>Finance & Risk</p> <ul style="list-style-type: none"> • Business Review (Period Accounts) • Cyclical Works Projects (CWP) & Projects Update | <ul style="list-style-type: none"> • Risk Update |
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11 January 2020	Finance & Risk Committee	<ul style="list-style-type: none"> • <i>Bad debts / write off report</i> • <i>Controversial Risk Update</i> • <i>Health & Safety annual report</i> • <i>Internal Audit update</i> • <i>Covid-19 Situation update</i> • <i>Cyber security annual report</i>
27 January 2021	Barbican Centre Board	<ul style="list-style-type: none"> • Theatre Annual Presentation • Business Plan • Business Model - Long Term Financial Plan • BIE Update • <i>Covid-19 Situation update</i> • <i>Audience Analysis in the reopening period</i> • <i>Covid-19 Situation update</i> • <i>Cyber security annual report</i> • E&I update – oral • Development – update on recruitment for BCT
8 March 2021	Finance & Risk Committee	<ul style="list-style-type: none"> • Business Review • Budget Update • Covid-19 Situation Update • CWP Projects and Capital Update • Risk Update • Controversial Programming Update
	Nominations Committee	<ul style="list-style-type: none"> • New external member proposals
24 March 2021	Barbican Centre Board	<ul style="list-style-type: none"> • Cinema Annual Update • Directors Management Report • CoL High Level Business Plan tbc • Business Plan Performance Deck / Dashboard • Strategic Plan – 6-month update • Annual safeguarding report • <i>Business Review</i> • <i>Budget Update</i> • <i>Covid-19 Situation Update</i> • <i>CWP Projects and Capital Update</i> • <i>Risk Update</i> • <i>Controversial Programming Update</i>
19 May 2021	Barbican Centre Board	<ul style="list-style-type: none"> • Creative Learning Annual Update • Business Plan Performance Deck / Dashboard • Business Review • Budget Update • Covid-19 Situation Update • CWP Projects and Capital Update • Risk Update • Controversial Programming Update
5 July 2021	Nominations Committee	<ul style="list-style-type: none"> • Tbc

	Finance & Risk Committee	<ul style="list-style-type: none"> • Business Review • Budget Update • Covid-19 Situation Update • CWP Projects and Capital Update • Risk Update • Controversial Programming Update • Internal Audit Update
21 July 2021	Barbican Centre Board	<ul style="list-style-type: none"> • Visual Arts Presentation • Strategic Plan 6-Monthly Update • Marketing & Comms Annual Update • Strategic Alliance Update • Business Plan Performance Deck / Dashboard • Directors Management Report • <i>Business Review</i> • <i>Budget Update</i> • <i>Covid-19 Situation Update</i> • <i>CWP Projects and Capital Update</i> • <i>Risk Update</i> • <i>Controversial Programming Update</i>
6 September 2021	Finance & Risk Committee	<ul style="list-style-type: none"> • Business Review • Covid-19 Situation Update • CWP Projects and Capital Update • Risk Update • Controversial Programming Update
22 September 2021	Barbican Centre Board	<ul style="list-style-type: none"> • Annual Review including Commercial • Equality & Inclusion Update • Business Plan Performance Deck / Dashboard • Directors Management Report • Digital Annual Update • <i>Business Review</i> • <i>Covid-19 Situation Update</i> • <i>CWP Projects and Capital Update</i> • <i>Risk Update</i> • <i>Controversial Programming Update</i>
1 November 2021	Nominations Committee	<ul style="list-style-type: none"> • Tbc
	Finance & Risk Committee	<ul style="list-style-type: none"> • Business Review • Budget 2022/23 • Covid-19 Situation Update • CWP Projects and Capital Update • Risk Update • Controversial Programming Update • Internal Audit Update
17 November 2021	Barbican Centre Board	<ul style="list-style-type: none"> • Music & LSO Presentations • Development Annual Update • Business Plan Performance Deck / Dashboard • Directors Management Report • <i>Business Review</i> • <i>Budget 2022/23</i> • <i>Covid-19 Situation Update</i> • <i>CWP Projects and Capital Update</i> • <i>Risk Update</i> • <i>Controversial Programming Update</i> • <i>Internal Audit Update</i>