

Barbican Centre Board Work Programme 2021

Standing Items

- Board**
- Outstanding Actions
 - Directors' Management Report
 - Risk Update

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

- Risk Update

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 • 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> • <i>Barbican and Golden Lane Conservation Area Character Summary and Management Strategy</i> • <i>Nominations Committee recommendations</i> • <i>City Recovery Taskforce update</i> • <i>Co-Deputy Chairman report</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>