

	Report name	Report Author	Purpose	Status	To Board?	Other Committee Approval	Comment
Finance and Risk Committee Meeting date: 5 September  Report deadline for TCs: 24 August	Staff Shortages	JP	To update on Staff shortage trends, risks and mitigations	Requested JP 16.08	yes		Non Pub
	*Business Review	SW	For info		Yes		Non Pub
	*Projects update	Cornell	For info		Yes		Non Pub
	*Risk update	Barbara	For info		Yes		Non Pub
	*Controversial Programming Risk update	Jo	For info		Yes		Non Pub
					Yes		Non Pub
Nominations, Effectiveness and Inclusion Committee Meeting date: 7 September  Report deadline for TC: 24 August	Director Shared KPIs	CS	Draft shared KPIs for Director Team		tbc		
	Team Surveys Feedback	CS	Use comms material from August		tbc		
	EDI Update	Emma Claridge	For noting and discussion		Yes		Non Pub
	*ACE NPO Q1	Beth Bryan	For noting and discussion		tbc		Non Pub
Barbican Centre Board Meeting date: 21 September 2023  Report deadline for CS/Directors: 31 Aug Report deadline for TCs: 7 September	Main Pack						Conf.
	CEO 90 Day Reflections	CS	For noting and discussion				Conf.
	12 month agenda	BD	For noting and discussion				Non Pub
	CEO Report	CS	For noting and discussion				Public
	? EDI update	Emma Claridge	For noting and discussion				Non Pub
	? Directors Share KPIs	CS	Draft shared KPIs for Director Team				
	? Governance Review	CS/Ben	For noting and discussion				
	Barbican Renewal	NA	For noting and discussion				Non pub
			For noting - the paper will outline objectives and process to date and to seek a decision on whether the LSO would continue to receive their grant in the event of closure for Barbican Renewal				
	LSO contract update	Huw					Non pub
	Information Pack						
	Minutes and any *reports from F&R and NEI						
	Appendices from papers in the main pack						
	Any additional papers from CoL Surveyors						