

Annual Planner - Barbican Board - Version 8 (updated March '24)																			
Goal Area	Board Coverage																		
					Finance & Risk					PCI					Board				
Invest in our Pople and Culture	Finance and Risk	PCI	Renewal Working Group	Main Board	March '24		July '24	September '24	November '24	March '24	No meeting	July '24	September '24	November '24	March '24	May '24	July '24	September '24	November '24
Overview of activity - People and Strategic Programmes	n/a	Report from Director People, Culture and Inclusion	n/a	Headlines every meeting, in CEO report						x		x	x	x	X	X	X	X	X
Directors' Performance KPI	n/a	Annual for discussion and noting	n/a	For noting									X					For noting	
Team Survey	n/a	Annual for discussion	n/a	n/a										X					
Change Business Cases as Required (CONFIDENTIAL)	n/a	An option for every subcommittee where necessary		Recommendation from PCI						tbc	tbc	tbc	tbc	tbc					
Working in Line with Our Values																			
EDI Overview of Activity	n/a	Summary Report from Director People, Culture and Inclusion, deep dive 2 times per annum	n/a	For noting						X		Deep Dive	X	X				For noting	
Safeguarding	n/a	Annual for discussion and endorsement	n/a	n/a															
Networks in Attendance	n/a	July and January	n/a	September and March								X			X			X	
Ethics	Discussion and Endorsement	Discussion and Endorsement	n/a	Approval - as recommended by sub-committees															
Revitalise our Place					March '24	May no meeting	July '24	September '24	November '24	March '24	No meeting	July '24	September '24	November '24	March '24	May '24	July '24	September '24	November '24
Overview of activity and projects update - Building and strategic programmes	Summary Report from Director for Building and Renewal	n/a	n/a	Headlines every meeting, in CEO report											x	x	x	x	x
Barbican Renewal	n/a	n/a	Every meeting	Major Updates and Decisions (as required)											?	?	?	?	?
Annual Plan for CWP and Maintenance	Annual Plan for Decision	n/a	n/a	Major Updates and Decisions (as required)											?	?	?	?	?
Health and Safety	TBC	n/a	n/a	Major Updates and Decisions (as required)											x CEO report	CEO report	CEO report	x CEO report	x CEO report
Gateway Papers	For discussion and endorsement	n/a	n/a	For noting	x		x	x	x							x			
Sustainability	6 monthly for Discussion	n/a	n/a	For noting in CEO report	x			x							For noting in CEO report	For noting in CEO report	For noting in CEO report	For noting in CEO report	For noting in CEO report
Fuel Creative Ambition					March '24	May no meeting	July '24	September '24	November '24	March '24		July '24	September '24	November '24	March '24	May '24	July '24	September '24	November '24
Overview of activity - Artforms and Strategic Programmes	n/a	n/a	n/a	Headlines every meeting, in CEO report											x	x	x	x	x
Theatre	Financial/deep dive into numbers (March)	n/a	n/a	Annual	x										x				
Barbican Immersive	Financial/deep dive into numbers (May)	n/a	n/a	Annual												x			
Visual Arts	Financial/deep dive into numbers (July)	n/a	n/a	Annual			x										x		
Creative Collaboration (inc Barbican Futures)	Finacial/deep dive into numbers (Sept)	n/a	n/a	Annual				x										x	
Cinema	Financial/deep dive into numbers (Sept)	n/a	n/a	Annual				x										x	
Music (inc LSO)	Financial/deep dive into numbers (November)	n/a	n/a	No paper in Nov 23 (LSO only)					x										x
Programming Risk	For discussion and noting each meeting	n/a	n/a	every meeting for noting	x		x	x	x						for noting	for noting	for noting	for noting	for noting
Production	n/a	n/a	n/a	CEO report											x	x	x	x	x
Excite and Engage Audiences					March '24	May no meeting	July '24	September '24	November '24	March '24		July '24	September '24	November '24	March '24	May '24	July '24	September '24	November '24
Overview of Activity - Audiences and Strategic Programmes	n/a	n/a	n/a	Headlines every meeting, in CEO report											For noting in CEO report	For noting in CEO report	For noting in CEO report	For noting in CEO report	For noting in CEO report

