Annual Planner - Barbican																			
Board - Version 8																			
(updated March '24)																			
,																			
Goal Area	Board Coverage																		
							I Finance & R	isk				PCI					Во	ard	
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
		Report from Director					,					,				,	,		
Overview of activity - People and		People, Culture and		Headlines every											Х	Х	Х	х	X
Strategic Programmes	n/a	Inclusion	n/a	meeting, in CEO report						х		х	х	х					
Discrete and Dearfe assess of MDI	- /-	Annual for discussion and	,	Farantian									х					Farantian	
Directors' Performance KPI	n/a	noting Annual for discussion	n/a	For noting										Х				For noting	
Team Survey	n/a	Annual for discussion An option for every	n/a	n/a				-	-					^					
Change Business Cases as Required		subcommittee where		Recommendation from															
(CONFIDENTIAL)	n/a	necessary		PCI						tbc	tbc	tbc	tbc	tbc					
Working in Line with Our Values		Summary Report from							1										
		Director People, Culture																	
		and Inclusion, deep dive 2								Х		Deep Dive	Х	Х					
EDI Overview of Activity	n/a	times per annum	n/a	For noting													For noting		
		Annual for discussion and																	
Safeguarding	n/a	endorsement July and January	n/a	n/a September and March								V			v			· ·	
Networks in Attendance	n/a	July allu Jalluary	n/a	Approval - as								X			Х			Х	
	Discussion and	Discussion and		recommended by sub-															
Ethics	Endorsement	Endorsement	n/a	committees															
Revitatalise our Place	Finance and Risk	NEI	Renewal Working Group	Main Board	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	Summary Report																		
update - Building and strategic	from Director for			Headlines every											х	х	х	х	x
programmes	Building and Renewal	n/a	n/a	meeting, in CEO report															
Barbican Renewal	n/a	n/a	Eveny meeting	Major Updates and Decisions (as required)											?	?	?	?	?
Annual Plan for CWP and	Annual Plan for	II/a	Every meeting	Major Updates and															
Maintenance	Decision	n/a	n/a	Decisions (as required)											?	?	?	?	?
				Major Updates and											x CEO report	CEO renor	CFO renor	x CEO report	x CEO report
Health and Safety	TBC	n/a	n/a	Decisions (as required)											x clo report	a ceo repor	CLO TEPOI	X CLO TEPOIT	X CLO TEPOTE
Gateway Papers	For discussion and endorsement	n/a	n/a	For noting	x		х	x	х							v			
dateway rapers	Chaorsement	11/4	11/ 0	Tornoting											For noting	For noting	For noting		
	6 monthly for				х			x							in CEO	in CEO	in CEO	For noting in CEO	For noting in
Sustainability	Discussion	n/a	n/a	For noting in CEO report											report	report	report	report	CEO report
Fuel Creative Ambition	Finance and Risk	NEI	Renewal Working Group	Main Board	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				Headlines every											х	х	x	х	х
Strategic Programmes	n/a	n/a	n/a	meeting, in CEO report															
	Financial/deep dive into numbers				×										х				
Theatre	(March)	n/a	n/a	Annual	^										^				
	Financial/deep dive															х			
Barbican Immersive	into numbers (May)	n/a	n/a	Annual												^			
Visual Arts	Financial/deep dive	2/2	n /n	Annual			х										х		
Visual Arts Creative Collaboration (inc Barbican	into numbers (July) Finacial/deep dive	n/a	n/a	Alliludi															
Futures)	into numbers (Sept)	n/a	n/a	Annual				x										х	
	Financial/deep dive							х										х	
Cinema	into numbers (Sept)	n/a	n/a	Annual				^										^	
	Financial/deep dive			No paper in Nov 23 (LSO															
Music (inc LSO)	into numbers (November)	n/a	n/a	only)					X										х
	For discussion and	.,,	, a	C,															
Programming Risk	noting each meeting	n/a	n/a	every meeting for noting	Х		Х	Х	Х						for noting	for noting	for noting	for noting	for noting
								_	_						х	x	x	х	x
Production	n/a	n/a	n/a	CEO report															
Excite and Engage Audiences	Finance and Risk	NEI	Renewal Working Group	Main Board	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				Headlines every											For noting in CEO	For noting in CEO	_	For noting in CEC	For noting in
Strategic Programmes	n/a	n/a	n/a	meeting, in CEO report											report	report	report	report	CEO report
		,	, -	0, 1, 1, 1, 1, 1, 1				<u> </u>	<u> </u>			.							-

1	Financial/door dive		1	Annual for discussion	_			ı	ı		-		ı	ı					1
Comms Strategy	Financial/deep dive into numbers (May)	n/a	n/a	and noting												х			
Commis Strategy	Financial/deep dive	II/a	11/ a	Annual for discussion															
Marketing Strategy	into numbers (Jan)	n/a	n/a	and noting															
Warketing Strategy	into numbers (sun)	11/ 0	11/4	Annual for discussion															
Audience Strategy (Sept)	n/a	n/a	n/a	and noting														х	
radiense strategy (sept)	.,,	.,, 0	.,,	Annual for discussion															
Annual Audience Analysis (Sept)	n/a	n/a	n/a	and noting														х	
7 - 7 - 7	, -		, ,	, , , , , , , , , , , , , , , , , , ,															
Building an Enterprising Business	Finance and Risk	NEI	Renewal Working Group	Main Board	March '24	May no meeting	July '24	September '24	November '24	March '24	May '24	July '24	September '24	November '24	March '24	May '24	July '24	September '24	November '24
																Full			
																report as	Summary		
Overview of Activity - Business	Business Review each				Х		X	Х	X						Summary in			Summary in CEO	Summary in CEO
Performance	meeting	n/a	n/a	Summary in CEO Report											CEO Report	May	Report	Report	Report
	Annual review and			Annual for discussion															
Development	deep dive	n/a	n/a	and noting												Х			
	Strategy and			Approval of tender															
	delegations (if			strategy apporach and														х	
Food and Beverage Tender	required)	n/a	n/a	bid															
		Proposed format July		Annual for discussion								×						x	
Board Performance	n/a	Annual - for Board Sept	n/a	and noting								^						^	
				Approval Annual / as															
Board Terms of Reference	n/a	n/a	n/a	required															
	,	,	,	Approval Annual / as							x								
Board Appointments	n/a	Annual / as required	n/a	required															
				- · · · · · · · · · · · · · · · · · · ·															
				Twice yearly deep dive,															
				starting in July. Monthly											For noting in CEO	in CEO		Far nating in CFO	For motion in
Strategic Framework	n/a	n/a		updates on programmes via CEO report														For noting in CEO report	CEO report
Strategic Framework	Annual - endorse for		n/a	via CLO report											report	report		Терогі	CLO Teport
Annual Budget	Board	n/a	n/a	Approval Annual					х										Approval Annual
Risk Register and Risk Appetite	For discussion and	11/4	11/4	Annual Board Review															- Ipprovar / Imradi
Statement	noting each meeting	n/a	n/a	and Noting	Х		Χ	х	Х							x			
	For discussion and	.,, -	.,, ~																
Event Risk	noting each meeting	n/a	n/a	n/a (unless escalated)	Х		Χ	Х	Х							х			
Cyber Security	Annual	n/a	n/a	n/a (unless escalated)					Х										
Internal Audits	Each Meeting	n/a	n/a	n/a (unless escalated)	Х		Х	Х	Х										
Bloomberg update				For decision															