

**Outstanding Actions List  
Barbican Centre Board and Finance Committee.  
Outstanding actions 2015/16**

<b>Action</b>	<b>Notes/Progress to date</b>	<b>Officer responsible</b>	<b>Date added</b>	<b>To be completed/ progressed to next stage</b>
<b>Flying System</b>	Original issues now resolved; one further latent defect has since materialised which will be resolved when a suitable break in programming to allow for the fix has been agreed.	Director of Operations & Buildings	July 2014	Only one issue outstanding, fix expected shortly.
<b>London Living Wage</b>	Update: LLW now implemented for security and cleaning staff.	Managing Director	July 2014	Complete.
<b>Creative Learning Update</b>	Report on the integration of the Barbican, Guildhall School and others' youth offerings to be prepared.	Director of Creative Learning	October 2014	On agenda for October 2015 Board
<b>Membership &amp; Digital Offering</b>	Consideration to be given to extending digital offering so as to enhance appeal of international memberships.  Update: This work will be subsumed within the wider strategy for the delivery of Service Based Review proposals, to come to the Board in Autumn.	Director of Audiences & Development	November 2014	Autumn 2015
<b>Board Composition</b>	Chairman to consider final version for circulation in conjunction with Town Clerk.	Town Clerk	April 2015	Paper to be circulated to Board in due course.
<b>Diversity</b>	Action plan to be produced for Autumn Board meeting.	Head of HR	April 2015	On agenda for October Board.
<b>Contracts</b>	To pursue conversations around potential changes to contracts associated with SBR targets.	Head of HR	May 2015	Updates to be provided as work progresses.
<b>Centre for Music: Feasibility Study</b>	Interim results to be shared with Board Members; opportunity to discuss feasibility study findings to be arranged.	Managing Director	July 2015	Complete – interim results circulated July 2015, informal meeting arranged for 3 September.

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<b>Capital Cap Replacement</b>	Amended resolution to be circulated to Resource Allocation Sub Committee.	Town Clerk	July 2015	Complete – tabled on 15 July 2015.
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