

**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.  Update: break in programming expected in either January or Summer 2016.	Director of Operations & Buildings	July 2014	January 2016 (may slip to Summer)
<b>Board Composition</b>	Paper submitted to 19 November 2015 Policy and Resources Committee meeting; to be considered by Court of Common Council at 3 December meeting.	Town Clerk	April 2015	3 December 2015.
<b>Staff terms and conditions</b>	To pursue conversations around potential changes to staff terms and conditions associated with SBR targets.	Head of HR	May 2015	Updates to be provided as work progresses.
<b>Catering</b>	Head of Catering to be asked to attend meeting in early 2016 to update on progress with new catering arrangements.	Chief Operating & Financial Officer	September 2015	January 2016.
<b>Centre for Music: Feasibility Study</b>	Board Members to be provided with briefing note.	Managing Director	October 2015	December 2015.
<b>Financial benefits</b>	Figures relating to income accruing from Antigone and Hamlet productions (rental and secondary income as appropriate) to be provided for December Board meeting.	Director of Arts/Head of Finance	October 2015	December 2015 (handouts to be provided at Board meeting)
<b>Equality &amp; Diversity Action Plan: Risk Assessments</b>	Risk Committee to consider risks relating to E&D plans/actions.	Risk Committee	October 2015	27 January 2016
<b>Toilets (superloo proposals)</b>	Designs to be shared with Members.	Director of Operations & Buildings	October 2015	Complete (circulated 4/11/15)