

Barbican Centre Board Work Programme 2016

(changes since the last meeting in italics)

Standing Items

- Outstanding Actions
- Directors' Management Report
- Service Based Review Update
- Strategic Plan Update
- Business Review (Period Accounts)
- Development Update
- Update on Capital Works
- Risk Update
- Projects Status (Red/Amber List)

Date	Items
January 2016	<ul style="list-style-type: none"> • Cinema Presentation • Health & Safety report • Catering Update • Capital Cap Replacement
March	<ul style="list-style-type: none"> • Theatre Presentation • Marketing & Communications Presentation • Budget Update • Strategic Plan (6 monthly full update) • Bad Debts/Write-offs Annual Update • <i>5 Year Works Programme</i>
May	<ul style="list-style-type: none"> • Appointment of Sub-Committees • Business Plan • Commercial Strategy • <i>Consultation on projects for inclusion in 2017/18 CWP</i> • <i>DrumWorks Update</i>
July	<ul style="list-style-type: none"> • Creative Learning Presentation • Digital Presentation • Capital Cap Annual Report
September	<ul style="list-style-type: none"> • Performance Review • Art Gallery Presentation

	<ul style="list-style-type: none">• Equality & Diversity Strategy• Strategic Plan (6 monthly full update)• <i>CWP prioritisation outcomes report</i>
November	<ul style="list-style-type: none">• Music and LSO Presentation• Development Presentation