Barbican Centre Board Work Programme 2016/17

(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
13 July	Creative Learning Presentation
	Art Gallery Presentation
	Capital Cap Annual Report
	Barbican Exhibition Hall 1 – Enabling Works
21 September	Performance Review
	Strategic Plan (6 monthly full update)
	Digital Presentation
	CWP prioritisation outcomes report
	Centre for Music Update
23 November	Equality & Diversity Strategy
	Music and LSO Presentation
	Development Presentation

2017

25 January 2017	Cinema Presentation
	Theatre Presentation
	Health & Safety report
	Catering Update
	Strategic Plan (6 monthly full update)

24 May	 Election of Chairman/Deputy Chairman Appointment of Sub-Committees Business Plan Commercial Strategy Marketing & Communications Presentation Bad Debts/Write-offs Annual Update
12 July	 Creative Learning Presentation Art Gallery Presentation Capital Cap Annual Report
27 September	 Performance Review Equality & Diversity Strategy Strategic Plan (6 monthly full update) Digital Presentation
22 November	Music and LSO PresentationDevelopment Presentation