

# **Barbican Centre Board Work Programme 2018**

*(changes since the last meeting in italics)*

## **Standing Items**

- Outstanding Actions
- Directors' Management Report
- Service Based Review & Strategic Plan Update
- Business Review (Period Accounts)
- Risk Update
- Projects Update *(previously "Update on Capital Works", also to now include "Projects Status (Red/Amber List)" document as appendix)*

17 January 2018	<ul style="list-style-type: none"><li>• Theatre Presentation</li><li>• Health &amp; Safety report</li><li>• Safeguarding</li><li>• Bad Debts/Write-offs Annual Update</li></ul>
21 March	<ul style="list-style-type: none"><li>• Cinema Presentation</li><li>• Strategic Plan full update</li><li>• Development Presentation</li><li>• International Strategy</li></ul>
16 May	<ul style="list-style-type: none"><li>• Election of Chairman/Deputy Chairman</li><li>• Appointment of Sub-Committees</li><li>• Business Plan</li><li>• Marketing &amp; Communications Presentation</li></ul>
18 July	<ul style="list-style-type: none"><li>• Visual Arts Presentation</li><li>• Creative Learning Presentation</li><li>• Equality, Diversity &amp; Inclusion Update</li></ul>
19 September	<ul style="list-style-type: none"><li>• Performance Review</li><li>• Digital Presentation</li><li>• Commercial Strategy</li></ul>