

## Outstanding Actions List

### Barbican Centre Board and Finance Committee

	Action	Notes	Officer/body responsible	Date added	To be completed/ progressed to next stage
1	<b>Discretionary Expenditure</b>	Report capturing the costs and outcomes involved in discretionary expenditure at events, e.g. the Walthamstow Garden Party	Director of Arts / Head of Finance	March 2018	Information to be presented at a future Board meeting and captured on an ongoing basis
2	<b>Keats House</b>	Liaise with Keats House re: potential opportunities for collaboration on events, e.g. the Poet in Residence series	Director of Learning & Engagement	March 2018	Ongoing
3	<b>Departmental Business Plan 2018/19</b>	Ensure anything regarded as unearned income in the budget table, e.g. donations, is shown separately from earned income	Managing Director	March 2018	Ongoing
4	<b>Cinema - unreached audiences</b>	Explore opportunities to build a relationship with local co-working office spaces	Director of Arts	March 2018	To update at a future Board meeting
5	<b>Cinema - unreached audiences</b>	Explore options for a public space incorporating the Barbican Centre re: the development on Old Street roundabout	Director of Arts	March 2018	To update at a future Board meeting
6	<b>International Strategy</b>	Update to include North America and note support from international funders within the International Strategy.	Director of Arts	March 2018	Complete
7	<b>Away Day</b>	Use of new technologies in respect of reaching new and existing audiences to be considered at the Away Day	Director of Arts / Director of Learning & Engagement	March 2018	Complete