## **Barbican Centre Board** Work Programme 2018/19 (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

| 16 May             | Election of Chairman/Deputy Chairman    |
|--------------------|---|
|                    | Appointment of Sub-Committees           |
|                    | Business Plan                           |
|                    | Marketing & Communications Presentation |
|                    | Budget Update                           |
|                    | Gateway 2: Art Gallery                  |
|                    | Gateway 2: Fire / Emergency Lighting    |
|                    | Gateway 3/4: Curve Gallery              |
|                    | Gateway 7: Retail Unit                  |
| 18 July            | Visual Arts Presentation                |
|                    | Creative Learning Presentation          |
|                    | Equality, Diversity & Inclusion Update  |
|                    | Restaurant Proposals                    |
|                    | Discretionary Expenditure               |
|                    | Beech Street Transformation             |
| 19 September       | Performance Review                      |
|                    | Digital Presentation                    |
|                    | Commercial Strategy                     |
| 21 November        | Music and LSO Presentations             |
|                    | Budget                                  |
| 23 January 2019    | Theatre Presentation                    |
|                    | Health & Safety report                  |
|                    | Safeguarding                            |
|                    | Bad Debts/Write-offs Annual Update      |
| 20 March 2019      | Cinema Presentation                     |
| 25 17101 011 20 10 | Strategic Plan full update              |
|                    | Development Presentation                |
|                    | High Level Business Plan                |
|                    |   |