

Outstanding Actions List Barbican Centre Board and Finance Committee

	Action	Notes	Officer/body responsible	Date added	To be completed/ progressed to next stage
1	Beyond Barbican	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	Completed
2	Departmental Business Plan 2018/19	Ensure anything regarded as unearned income in the budget table, e.g. donations, is shown separately from earned income	Managing Director	March 2018	Ongoing
3	Exhibition Halls	Report providing an undertaking in respect of income protection re: exhibition halls to come to the Committee	The Chief Operating & Financial Officer / Town Clerk	March 2018	To update at a future Board meeting
4	Gender pay gap reporting	Ongoing report capturing separate information relating to the Barbican Centre's figures re: the issue of gender pay gap reporting to ensure the Board retains an overview of the Barbican's individual performance and assess the position.	Managing Director	March 2018	To update at a future Board meeting
5	Corporate Asset Sub Committee report	The proposed new style report from the Corporate Asset Sub Committee be circulated to Members alongside the current format by email, so that Members might compare the two and come to an informed decision re: the level of information provided to it.	Head of Projects	March 2018	To be tabled at Finance Committee