



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Tuesday 17 December 2019 at 2pm in Glasgow Life's Offices, Room 4.07, Commonwealth House, 38 Albion Street, Glasgow.

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Appointment of Chairs
4. Declarations of Interest
5. Appointment to Culture and Sport Glasgow (Trading) CIC
6. Minute of Board meeting held on 18 September 2019 (pages 1-9)
7. Matters arising
8. Committee Terms of Reference (pages 10-15)
9. Chair's update (verbal)
10. Chief Executive's update
 - (1) Verbal report
 - (2) Burrell Renaissance (pages 16-19)
11. Reports by Director of Finance and Corporate Services
 - (1) Budget update (verbal)
 - (2) Financial update to 22 November 2019 (pages 20-24)
 - (3) People update (pages 25-34)
 - (4) Risk Register (pages 35-37)
 - (5) Property Supplemental Agreement (pages 38-41)

12. Reports by Director of City Marketing and External Relations
 - (1) Performance update (pages 42-47)
 - (2) Capital Programme update (pages 48-56)
 - (3) Brexit Risk Register (pages 57-58)
13. Reports by Director of Sport and Events
 - (1) Sport Business Improvement Strategy update (pages 59-62)
14. Reports by Director of Cultural Services
 - (1) Collections Agreement Annual Report (pages 63-93)
15. Meeting Dates for 2020
 - Thursday 30 January – 2pm
 - Wednesday 25 March – 10am
 - Wednesday 17 June – 10am
 - Wednesday 16 September – 10am
 - Wednesday 25 November – 10am