



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 24 November 2021 at 10am at the Burrell Collection

Following the meeting there will be lunch and a tour of the Burrell Collection

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Appointment of Chairs
4. Declarations of Interest
5. Minute of previous meeting held on 8 September 2021 (pages 1-7)
6. Matters arising
7. Draft Minutes for noting:
 - (1) Health and Safety Sub-committee – 13 September 2021 (pages 8-10)
 - (2) Equalities Sub-committee – 18 October 2021 (pages 11-13)
8. Chair's update
 - (1) Verbal report
9. Chief Executive's update
 - (1) GCC Family Review update (pages 14-17)
 - (2) Delegated Authority (pages 18-19)
 - (3) Burrell Project update (pages 20-28)
10. Reports by Director of Finance and Corporate Services
 - (1) Planning for the Future (pages 29-30)
 - (2) Financial update (pages 31-36)
 - (3) People Strategy (pages 37-39)
 - (4) People update (pages 40-46)
 - (5) Risk Register (pages 47-58)

(6) Capital Programme update (pages 59-69)

11. Reports by Director of Sport and Events

(1) COP26 (pages 70-75)

(2) Libraries Covid Support Fund (pages 76-78)

(3) Community Referral update (pages 79-82)

12. Report by Director of City Marketing and External Relations

(1) Performance update (pages 83-89)

(2) Kelvin Hall Phase 2 (pages 90-92)

13. Meeting Dates for 2022

- Wednesday 26 January
- Wednesday 30 March
- Wednesday 15 June
- Wednesday 7 September
- Wednesday 23 November