



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 19 June 2024 at Emirates Arena**

#### Agenda

1. Welcome, notice and quorum – Chair
2. Apologies – Chair
3. Declarations of Interest – Chair
4. Minute of previous meeting held on 27 March 2024 – Chair (Pages 1–8)
5. Matters arising – Chair
6. Draft Minutes for Noting - Chair
  - (1) Audit Sub-committee – 20 March 2024 – Chair (Pages 9-12)
  - (2) Equalities, Diversity and Inclusion Sub-committee – 16 April 2024 – Chair (Pages 13–17)
  - (3) Health and Safety Sub-committee – 21 May 2024 – Chair (Pages 18–21)
  - (4) Future Planning and Scrutiny Sub-committee – 12 June 2024 – Chair of FPS
7. Chair's update – Chair (Pages 22–28)
8. Chief Executive Update – Chief Executive
9. Presentations –
  - (1) Staff Attendance
  - (2) Live Well Rollout and Evaluation
10. Reports for approval/consideration:
  - (1) 2023-24 Financial Performance/Draft Outturn - Director of Finance and Corporate Services (Pages 29–39)
  - (2) 2024-25 – Budget and Financial Performance – Director of Finance and Corporate Services (Pages 40–47)
  - (3) People's Palace Update – Director of Culture, Tourism and Events (Pages 48–50)
  - (4) Glasgow Life Annual Performance Report 2023-24 – Chief Executive (Pages 51–100)
  - (5) Glasgow Life Volunteering Strategy 2023-26 – 1 year review – Director of Finance and Corporate Services (Pages 101–104)

- (6) People Update Director of Finance and Corporate Services (Pages 105–112)
- (7) Bank Account Signatories Director of Finance and Corporate Services (Page 113)
- (8) Draft Glasgow Life External Funding Policy Director of Finance and Corporate Services (114 – 122)

11. Reports for noting:

- (1) Glasgow Life Insurance – Director of Finance and Corporate Services (Pages 123–124)
- (2) Procurement: Emirates Arena - Replacement of Retractable Seating – Director of Finance and Corporate Services (Pages 125–126)
- (3) Health and Safety Annual Report 2023-24 – Director of Finance and Corporate Services (Pages 127–144)
- (4) Education Scotland Progress Visit Report – Director of Libraries, Sport and Communities (Pages 145–148)
- (5) Capital Programme Update - Director of Finance and Corporate Services (Pages 149–163)
- (6) Corporate Risk Register - Director of Finance and Corporate Services (Pages 164–181)

12. Date of next meeting – Wednesday 4 September 2024 at 10:30am.