



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 28 March 2018 at 10am in St Mungo's Museum, Castle Street, Glasgow.**

#### **Agenda**

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of meeting held on 31 January 2018 (pages 1-5)
5. Matters arising
6. Independent Director - Nomination to Glasgow City Council (report to be tabled)
7. Appointment to Audit Committee (page 6)
8. Minute of Health and Safety Committee meeting held on 8 March 2018 (pages 7-10)
9. Chief Executive's update
  - (1) Verbal update
  - (2) Business and Service Plan 2018/19 (page 11)
  - (3) Burrell Renaissance (pages 12-19)
10. Reports by Director of Finance and Corporate Services
  - (1) Financial update to 16 February 2018 (pages 20-37)
  - (2) OSCR Guidance on Safeguarding and Notifiable Events (pages 38-40)
  - (3) Industrial Relations (report to be tabled)
  - (4) HR Scorecard and Update (pages 41-45)
  - (5) Risk Register (pages 46-49)

11. Reports by Director of City Marketing and External Relations
  - (1) Performance Report (pages 50-54)
  - (2) Capital Programme update (pages 55-57)
12. Date of Next Meeting - Wednesday 13 June at 10am