



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 28 November 2018 at 10am at the Riverside Museum, Glasgow.**

#### **Agenda**

1. Welcome, notice and quorum
2. Apologies
3. Appointment of Chairs
4. Declarations of Interest
5. Appointments to Culture and Sport Glasgow (Trading) CIC
6. Appointment to Burrell Renaissance
7. Minute of Board meeting held on 12 September 2018 (pages 1-8)
8. Matters arising
9. Draft Minute of Health & Safety Committee meeting held on 29 October 2018 (pages 9-11)
10. Chair's update (verbal)
11. Chief Executive's update
  - (1) Vision for the Future update (page 12)
  - (2) Burrell Renaissance (pages 13-15)
12. Reports by Director of Finance and Corporate Services
  - (1) Budget update (pages 16-18)
  - (2) Financial update to 26 October 2018 (pages 19-38)
  - (3) People update (pages 39-44)
  - (4) Risk Register (pages 45-49)

13. Reports by Director of City Marketing and External Relations
  - (1) Glasgow Convention Bureau Guidelines for City Support (page 50)
  - (2) Performance update (pages 51-53)
  - (3) Capital Programme update (pages 54-58)
14. Reports by Director of Sport and Events
  - (1) Sport Business Improvement Strategy update (pages 59-63)
15. Reports by Director of Cultural Services
  - (1) Equalities Policy and Action Plan update (pages 64-73)
  - (2) Collections Agreement Annual Report (pages 74-103)
16. Date of Next Meeting – Wednesday 30 January at 10am