



## **NOTICE OF MEETING**

### **Culture and Sport Glasgow Board**

**Board meeting to be held on Wednesday 28 June 2017 at 10am in St Mungo's Museum,  
Castle Street, Glasgow.**

#### **Agenda**

1. Welcome, notice and quorum
2. Removal and Appointment of Directors (copy herewith)
3. Appointment of Chair
4. Appointment of Vice Chairs
5. Apologies
6. Appointment of Chair of Audit Committee
7. Appointments to the Burrell Renaissance
8. Appointment to Nominations Committee
9. Appointments to Health and Safety Committee
10. Appointment of Directors to Culture and Sport (Trading) CIC
11. Minute of meeting held on 22 March 2017 (copy herewith)
12. Matters arising
13. Independent Director - Nomination to Glasgow City Council (to be tabled)
14. Chief Executive's update
  - (1) Away Day and Service Plan Priorities (Presentation)
  - (2) Economic Contribution to the City (copy herewith)
  - (3) Memorandum of Understanding with Glasgow University (copy herewith)
15. Reports by Director of Finance and Corporate Services
  - (1) Financial update (copy herewith)
  - (2) HR Scorecard (copy herewith)

(3) Risk Register (copy herewith)

16. Reports by Director of City Marketing and External Relations

(1) Annual Performance Report (to be tabled)

(2) Capital Programme update (copy herewith)

17. Date of next meeting – Wednesday 13 September at 10am