



NOTICE OF MEETING

Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 13 December 2017 at 10am in the Boardroom,
Glasgow Life Headquarters, 220 High Street, Glasgow.**

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Appointment of Chairs (page 1)
4. Minute of meeting held on 13 September 2017 (pages 2-6)
5. Matters arising
6. Minute of Audit Committee (pages 7-11)
7. Minute of Health and Safety Committee (pages 12-14)
8. Chair's update (verbal)
9. Chief Executive's update
 - (1) Verbal update
 - (2) Burrell Renaissance (pages 15-19)
10. Reports by Director of Sport and Events
 - (1) European Championships 2018 (pages 20-23)
 - (2) Legacy Framework for Glasgow's Sport and Physical Activity (page 24)

11. Reports by Director of Finance and Corporate Services
 - (1) 2018/19 Budget Strategy (pages 25-26)
 - (2) Scheme of Delegated Functions (page 27)
 - (3) Financial update (pages 28-45)
 - (4) HR Scorecard (pages 46-49)
 - (5) Risk Register (pages 50-53)
12. Reports by Director of City Marketing and External Relations
 - (1) Glasgow Tourism and Visitor Plan - Accessible Tourism (pages 54-57)
 - (2) Performance Report (pages 58-61)
 - (3) Capital Programme update (pages 62-64)
13. Report by Director of Cultural Services
 - (1) Equalities Update - Workforce Profiling (pages 65-68)
14. Meeting Dates for 2018
 - Wednesday 31st January
 - Wednesday 28th March
 - Wednesday 13th June
 - Wednesday 5th September
 - Wednesday 28th November