



NOTICE OF MEETING

Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 17 June 2026 at 9:30am in Glasgow Life's offices at
38 Albion Street, GLASGOW, G1 1LH**

Agenda

1. (Items 1 –7, 09:30 – 09:40, 10 mins)
Welcome, notice and quorum – Chair
2. Apologies – Chair
3. Declarations of Interest – Chair
4. Minute of previous meeting– Chair **(Pages 1-4)**
5. Matters arising – Chair **(Page 5)**
6. Draft Minutes for Noting - Equalities, Diversity and Inclusion Sub-committee – 8 April 2026 – Chair **(Pages 6-9)**
7. Chair's Update – Chair
8. Reports for approval
 - (1) (09:40 – 09:50, 10 mins)
2025-26 Financial Performance/Draft Outturn - Director of Finance and Corporate Services **(Pages 10-16)**
 - (2) (09:50 – 10:00, 10 mins)
Financial Performance 2026-27 – Director of Finance and Corporate Services **(Pages 17-23)**
 - (3) (10:00 – 10:05, 5 mins)
Bank Account Signatories - Director of Finance and Corporate Services **(Page 24)**
 - (4) (10:05 – 10:20, 15 mins)
Board Development Day - Improvement Actions - Head of Business and Strategy **(Pages 25-42)**

(5) (10:20 – 10:30, 10 mins)
Glasgow Life Annual Performance Report 2025-26 – Chief Executive (Pages 43-45)

(6) (10:30 – 10:40, 10 mins)
Demonstration of Digital Annual Performance Report – Head of Marketing and Communications

9. (10:40 – 11:00, 20 mins)
Reports for noting:

- (1) Strategic Risk Update (**Pages 46-63**)
- (2) People's Palace Project Update (**Pages 64-67**)
- (3) Cyber Security Update (**Pages 68-75**)
- (4) Procurement: Glasgow Life Insurance (**Pages 76-77**)

10. (1) (11:00 – 11:30, 30 mins)
Presentation: Commonwealth Games Update

(2) (11:30 – 12:00, 30 mins)
Presentation – Glasgow's Culture Strategy

11. Date of next meeting

Wednesday 2 September 2026 at 10:00am, venue tbc