



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 22 November 2023 at 10.00am in Tramway

Agenda

1. Welcome, notice and quorum.
2. Apologies
3. Appointment of Chair
4. Appointments to Sub-committees (Pages 1 – 2)
5. Appointment to Glasgow Life Board (Pages 3 – 4)
6. Appointment of Directors to Culture and Sport (Trading) CIC
7. Declarations of Interest
8. Minute of previous meeting held on 6 September 2023 (Pages 5 – 10)
9. Matters Arising
10. Draft Minutes for noting:
 - (1) EDI Sub Committee – 10 October 2023 (Pages 11 – 12)
 - (2) Health and Safety Sub Committee – 12 October 2023 (Pages 13 – 16)
 - (3) Future Planning and Scrutiny Committee – 2 November 2023 (Pages 17 – 20)
11. Chair's update (Pages 21 – 26)
12. Reports for approval/consideration:
 - (1) EDI Strategy and Action Plan (Pages 27 – 38)
 - (2) Cultural Strategy Update (Pages 39 – 45)
 - (3) Glasgow Museums Policies and Accreditation ((Pages 47 – 50)
 - (4) Budget Options 2024-27 (Pages 51 – 56)
 - (5) Financial Position and Recovery Paper (Pages 57 – 69)
 - (6) Colleague Survey 2023 (Pages 69 – 76)
 - (7) ICT Update (Pages 77 – 82)

13. Reports for noting:
 - (1) Glasgow Community Learning and Development Strategic Partnership Annual Report 2022-23 (Pages 83 – 96)
 - (2) Visitor Levy (Scotland) Bill 2023 Scottish Parliament Consultation Response (Pages 97 – 100)
 - (3) Glasgow Life Response to The National Events Strategy Consultation (Pages 101 – 104)
 - (4) Reinforced autoclaved aerated concrete (RAAC) Update (Pages 105 – 108)
 - (5) People Update (Pages 109 – 115)
 - (6) Risk Register (Pages 116 – 137)
 - (7) Capital Programme Update (Pages 138 – 149)
 - (8) Performance update (Pages 150 – 155)

14. Date of Next Meeting – 31 January 2024 at 10:00am. Venue to be confirmed.