



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 18 June 2025 at City Halls

Agenda

1. Welcome, notice and quorum – Chair
2. Apologies – Chair
3. Declarations of Interest – Chair
4. Minute of previous meeting held on 26 March 2025 – Chair **(Pages 1-10)**
5. Appointments to Boards and Sub-committees – Chair **(Page 11)**
6. Matters arising – Chair
7. Draft Minutes for Noting - Chair
 - (1) Future Planning and Scrutiny Sub-committee – 12 March 2025 **(Pages 12-17)**
 - (2) Equalities, Diversity and Inclusion Sub-committee – 8 April 2025 **(Pages 18-21)**
 - (3) Health and Safety Sub-committee – 27 May 2025 **(Pages 22-27)**
8. Chair's Update – Chair **Paper to follow**
9. Chief Executive Update – Chief Executive
10. Presentation – Sauchiehall Street: Culture and Heritage District– Director of Culture, Tourism and Events
11. Reports for approval/consideration:
 - (1) 2024-25 Group Financial Performance/Draft Outturn - Director of Finance and Corporate Services **(Pages 32-41)**
 - (2) 2025-26 – Budget and Financial Performance – Director of Finance and Corporate Services **(Pages 42-49)**
 - (3) Temporary Amendment to Scheme of Delegated Functions – Director of Finance and Corporate Services **(Pages 50-51)**
 - (4) Glasgow Life Annual Performance Report 2024-25 – Head of Business and Strategy – **Paper to follow**
 - (5) Operational Performance Report - Head of Business and Strategy **(Pages 104-109)**
 - (6) Glasgow Sport Pitch Strategy – Director of Libraries, Sport and Communities **(Pages 110-113)**
 - (7) Bank Account Signatories - Director of Finance and Corporate Services **(Page 114)**

- (8) Companies House – Introduction of Changes – Director of Finance and Corporate Services **(Pages 115-116)**

12. Reports for noting:

- (1) Glasgow Life Report to Glasgow City Council Operational Performance and Delivery Scrutiny (OPDSC) Committee **(Pages 117-122)**
- (2) Glasgow Life Report to Glasgow City Council City Administration Committee Regarding Loan of Italian Art to China **(Pages 123-131)**
- (3) Glasgow Life Report to Glasgow City Council City Administration Committee Regarding Support for Hosting the FIFA Women's World Cup in 2035 – **Paper to follow**
- (4) People Update **(Pages 137-148)**
- (5) Glasgow Life Strategic Risk Register Update **(Pages 149-174)**
- (6) People's Palace Project Update **(Pages 175-179)**
- (7) Commonwealth Games Update **(Pages 180-183)**
- (8) Capital Programme Update **(Pages 184-199)**
- (9) Procurement: Insurance **(Pages 200-204)**
- (10) Procurement: Performance P.A. System at Glasgow Royal Concert Hall **(Pages 205-207)**

13. Date of next meeting – Wednesday 3 September 2025 at 10:00am location tbc.