



NOTICE OF MEETING
Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 3 September 2025 at 10.00am in Glasgow Life's Offices at Commonwealth House

Agenda

1. Welcome, notice and quorum
2. Apologies - Chair
3. Declarations of Interest - Chair
4. Minute of previous meeting held on 18 June 2025 – Chair **(Pages 1-9)**
5. Appointment to The Board of Culture and Sport (Trading) CIC – Chief Executive **(Pages 10-11)**
6. Matters arising – Chair **(Page 12)**
7. Draft Minutes for noting - Chair
 - (1) Future Planning and Scrutiny Sub-committee – 5 June 2024 **(Pages 13-19)**
 - (2) Draft Audit Sub-committee – 13 August 2025 **(Pages 19-25)**
8. Chief Executive Update – Chief Executive
9. Presentation – Glasgow Life Annual Accounts – Principal Accountant
10. Reports for approval/consideration:
 - (1) Audit Sub-committee Annual Report to The Board – Director of Finance and Corporate Services **(Pages 26-33)**
 - (2) Culture and Sport Glasgow Group Accounts 2024-25 - Director of Finance and Corporate Services **(Begins Page 34)**
 - (3) 2025-26 Budget and Financial Performance- Director of Finance and Corporate Services **(Pages 35-43)**
 - (4) Strategic Planning 2026-28 - Director of Finance and Corporate Services **(Pages 44-50)**
 - (5) People Update - Director of Finance and Corporate Services **(Pages 51-59)**

11. Reports for noting – Chair
 - (1) Capital Programme Update (**Pages 60-74**)
 - (2) Health and Safety Annual Report 2024-25 (**Begins Page 75**)
 - (3) Commonwealth Games Update (**Pages 76-79**)
 - (4) People's Palace Project Update (**Pages 80-94**)
 - (5) Procurement: Provision of Glasgow City Centre Projection and Lighting Trail in Association With Commissioned Artists (**Pages 85-87**)
 - (6) Procurement: Maintenance and Repairs of Synthetic Sports Surfaces (**Pages 88-89**)
 - (7) Procurement: Consultant Support via UK Leisure Framework (**Pages 90-91**)
12. Date of Next Meeting – Wednesday 19 November 2025