



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 28 January 2026 at 9:30am in Glasgow Life's offices at 38 Albion Street, GLASGOW, G1 1LH

Agenda

1. Welcome, notice and quorum - Chair
2. Apologies - Chair
3. Declarations of Interest - Chair
4. Minute of Previous Meeting held on 19 November 2025 - Chair **(Pages 1-6)**
5. Matters Arising - Chair **(Page 7)**
6. Draft Minutes for Noting
 - (1) Audit Sub-committee - 4 December 2025 – Chair **(Pages 8-14)**
7. Chair's Update - Chair **(Pages 15-18)**
8. Chief Executive's Update – Chief Executive
9. Reports for Approval/Consideration:
 - (1) 2025-26 Budget and Financial Performance - Director of Finance and Corporate Services **(Pages 19-46)**
 - (2) Glasgow Life Budget Strategy 2026-28 - Director of Finance and Corporate Services **(Pages 47-49)**
 - (3) Gender Pay Gap Reporting - Director of Finance and Corporate Services **(Pages 50-56)**
 - (4) Update to The Scheme of Delegated Functions - Director of Finance and Corporate Services **(Pages 57-71)**
 - (5) Unrestricted Reserves Policy - Director of Finance and Corporate Services **(Pages 72-73)**
10. Reports for Noting:
 - (1) People Update **(Pages 74-79)**
 - (2) Strategic Risk Register **(Pages 80-94)**
 - (3) Sauchiehall Street: Culture and Heritage District **(Pages 95-96)**
 - (4) Operational Performance Update **(Pages 97-107)**
 - (5) Capital Programme Update **(Pages 108--121)**

- (6) People's Palace Update (**Pages 122-126**)
- (7) Commonwealth Games Update (**Pages 127-129**)
- (8) Information Management and Security Update (**Pages 130-133**)

11. Date of next meeting - Wednesday 25 March 2026 at 9:30am.