



NOTICE OF MEETING

Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 7 September 2022 at 10.30am in the Moir Dyer Room,
Mitchell Library, Glasgow**

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of previous meeting held on 21 June 2022 (pages 1-7)
5. Matters arising
6. Draft Minutes for noting:
 - (1) Equalities Sub-committee – 28 July 2022 (pages 8-10)
 - (2) Future Planning and Scrutiny Sub-Committee – 16 August 2022 (pages 11-14)
 - (3) Health and Safety Sub-committee – 17 August 2022 (pages 15-18)
7. Appointments
8. Chair's update
 - (1) Verbal report (for noting)
9. Reports for Approval/Discussion
 - (1) Culture and Sport Glasgow Group Accounts (page 19)
 - (2) Glasgow Life Recovery Plan (pages 20-41)
 - (3) Council Family Review (report to follow)
 - (4) Board Governance: Skills Audit and Development Programme (pages 42-47)
 - (5) Opening Additional Community Venues within £1.1m (pages 48-51)
 - (6) Strategic planning 3-5 years (pages 52-66)

(7) Vision for Glasgow Libraries Refresh (pages 67-75)

(8) People update (pages 76-86)

10. Reports for Noting

(1) Risk Management (pages 87-106)

(2) Capital Programme update (pages 107-118)

(3) Performance update (pages 119-124)

(4) HMI Community Learning and Development (pages 125-127)

11. Date of Next Meeting – 23 November 2022 at 10am