



NOTICE OF MEETING

Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 23 November 2022 at 10.30am in Woodside Library,
St George's Cross, Glasgow**

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Appointment of Chairs
4. Declarations of Interest
5. Minute of previous meeting held on 7 September 2022 (pages 1-6)
6. Matters arising
7. Draft Minutes for noting:
 - (1) Audit Committee – 30 August 2022 (pages 7-11)
 - (2) Health and Safety Sub-committee – 2 November 2022 (pages 12-15)
 - (3) Future Planning and Scrutiny Sub-committee – 7 November 2022 (pages 16-18)
8. Chair's update
 - (1) Verbal report (10 minutes)
9. Reports for approval/consideration:
 - (1) Glasgow Life Budget Options 2023/24 (15 minutes) (begins page 19)
 - (2) Glasgow Life Recovery Plan (10 minutes) (pages 20-38)
 - (3) Interim Report on the Work in Progress by Harper Macleod relating to the Glasgow Life Board - (10 minutes) (begins page 39)
 - (4) Glasgow City Council Review of Glasgow Life – Verbal Briefing by the Director of Legal and Administration, GCC, on the outcome and recommendations that will be made to the City Administration Committee on 1 December 2022 (30 minutes)
10. European Capital of Sport – Presentation (15 minutes)

11. Reports for noting: (10 minutes in total)

(1) Welcoming Places and Community Facilities Reopening (pages 40-43)

(2) Glasgow Club Staff Offer (pages 44-46)

(3) People update (pages 47-53)

(4) Risk Register (pages 54-64)

(5) Capital Programme update (pages 65-77)

(6) Performance update (pages 78-83)

12. Meeting Dates for 2023

- Wednesday 25 January
- Wednesday 29 March
- Wednesday 21 June
- Wednesday 6 September
- Wednesday 22 November