



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 30 January 2019 at 10am in the Emirates Arena, Glasgow.

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of meeting held on 28 November 2018 (pages 1-6)
5. Matters arising
6. Draft Minute of Audit Committee meeting held on 6 December 2018 (pages 7-10)
7. Chair's update (verbal)
8. Chief Executive's update
 - (1) Verbal update
 - (2) Burrell Renaissance (pages 11-13)
9. Reports by Director of Finance and Corporate Services
 - (1) Budget Strategy (verbal)
 - (2) Financial update (pages 14-32)
 - (3) Workforce Planning - People Principles (report to be tabled)
 - (4) Transition Programme (pages 33-35)
 - (5) People update (pages 36-42)
 - (6) Risk Register (pages 43-47)

10. Report by Director of Sport and Events
 - (1) Sport Business Improvement Strategy update (pages 48-51)
11. Reports by Director of City Marketing and External Relations
 - (1) Performance Report (pages 52-54)
 - (2) Capital Programme update (pages 55-61)
12. Date of Next Meeting – Tuesday 12th March at 10am