



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Tuesday 12 March 2019 at 10.30am in St Mungo's Museum of Religious Life and Art, Glasgow.

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of meeting held on 30 January 2019 (pages 1-5)
5. Matters arising
6. Chair's update (verbal)
7. Chief Executive's update
 - (1) Business and Service Plan 2019/20 (report to follow)
 - (2) Verbal update
 - (3) Burrell Renaissance (pages 6-8)
8. Reports by Director of Finance and Corporate Services
 - (1) Financial update (pages 9-28)
 - (2) Transition Programme (pages 29-31)
 - (3) People update (pages 32-37)
 - (4) Gender Pay Gap Reporting (pages 38-41)
 - (5) Risk Register (pages 42-46)

9. Report by Director of Sport and Events
 - (1) Sport Business Improvement Strategy update (pages 47-50)
10. Reports by Director of City Marketing and External Relations
 - (1) Performance Report (pages 51-56)
 - (2) Capital Programme update (pages 57-60)
11. Date of Next Meeting – Wednesday 19 June at 10am