



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 16 September 2020 at 10.30am via Videoconference

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of previous meeting held on 17 June 2020 (for approval)(pages 1-5)
5. Matters arising
6. Appointments (for approval)(page 6)
7. Chair's update
 - (1) Verbal report (for noting)
8. Chief Executive's update
 - (1) Delegated Authority (for approval)(page 7)
 - (2) Verbal report (for noting)
 - (3) Burrell Renaissance (for noting)(page 8)
9. Reports by Director of Finance and Corporate Services
 - (1) Culture and Sport Glasgow Statutory Accounts 2019/20 (for approval)(page 9)
 - (2) Financial update (for noting/discussion) (report to follow)
 - (3) People update (for noting/discussion) (report to follow)
 - (4) Risk Register (for noting)(pages 10-16)

10. Reports by Director of City Marketing and External Relations
 - (1) Glasgow Tourism and Visitor Plan (for noting)(17-20)
 - (2) Capital Programme update (for noting)(pages 21-25)
 - (3) Performance update (for noting)(pages 26-29)
11. Date of Next Meeting – Wednesday 25 November