



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Tuesday 21 June at 9.30am in the Boardroom, 4<sup>th</sup> Floor, Commonwealth House, Albion Street, Glasgow**

#### **Agenda**

1. Welcome, notice and quorum
2. Apologies
3. Appointment of Directors
4. Appointments to Committees
5. Appointment of Directors to Culture and Sport (Trading) CIC
6. Declarations of Interest
7. Minute of previous meeting held on 29 March 2022 (pages 1-7)
8. Matters arising
9. Chair's update
  - (1) Verbal report
10. Reports for Approval
  - (1) Vision for Glasgow Libraries (pages 8-13)
  - (2) Criteria for Opening Additional Venues within £1.1m (pages 14-19)
  - (3) Council Family Review (report to follow)
  - (4) People's Palace and Winter Gardens (pages 20-23)
  - (5) Glasgow Life Financial Recovery Plan (pages 24-30)
  - (6) Leadership Team Structure (report to follow)
  - (7) Glasgow Life – Modern Slavery Statement (pages 31- 38)

11. Reports for Noting
  - (1) Glasgow Life Annual Performance Report 2021/22 (to be tabled)
  - (2) People Make Glasgow Communities (pages 39-42)
  - (3) Live Well Community Referral Programme (pages 43-47)
  - (4) Finance Performance (pages 48-51)
  - (5) People update (pages 52-56)
  - (6) Repatriation of Museums Objects (pages 57-61)
  - (7) Risk Register (pages 62-74)
  - (8) Capital Programme update (pages 75-87)
12. Date of Next Meeting – 7 September at 10am