



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 8 September 2021 at 9.30am via Videoconference**

#### **Agenda**

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of previous meeting held on 16 June 2021 (pages 1-7)
5. Matters arising
6. Appointments
7. Chair's update
  - (1) Verbal report
8. Chief Executive's update
  - (1) GCC Family Review - Glasgow Life (pages 8-29)
  - (2) Vision, Mission, Purpose – Presentation by Alex Harvie, Head of Marketing and & Communications
  - (3) Delegated Authority (pages 30-31)
  - (4) Scottish Government Covid Recovery Consultation (pages 32-33)
  - (5) Burrell Project update (pages 34-37)
9. Reports by Director of Finance and Corporate Services
  - (1) Culture and Sport Glasgow Statutory Accounts to 31 March 2021 (page 38)
  - (2) Financial update (pages 39-46)
  - (3) People Strategy (pages 47-51)
  - (4) People update (pages 52-58)
  - (5) Risk Register (pages 59-71)
  - (6) Capital Programme update (pages 72-82)

10. Reports by Director of Sport and Events
  - (1) Community Referral Updates
    - (i) Live Well Health and Wellbeing Strategic Approach (pages 83-85)
    - (ii) Live Well Community Referral Model – Progress Report (pages 86-89)
  - (2) COP26 update (pages 90-110)
11. Report by Director of City Marketing and External Relations
  - (1) Performance update (pages 111-116)
12. Date of Next Meeting – Wednesday 24 November