



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 13 June 2018 at 10am in the Blythswood Room, Mitchell Library, Granville Street, Glasgow.

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of Board meeting held on 28 March 2018 (pages 1-7)
5. Matters arising
6. Appointment to Culture and Sport Glasgow (Trading) CIC (verbal)
7. Appointment to Audit Committee (verbal)
8. Minute of Audit Committee meeting held on 27 March 2018 (pages 8-11)
9. Chief Executive's update
 - (1) Vision for the Future – Presentation and Executive Summary (pages 12-16)
 - (2) Burrell Renaissance (pages 17-21)
10. Report by Director of Sport and Events
 - (1) Sport Business Improvement Plan (pages 22-29)
11. Reports by Head of Corporate Services
 - (1) Financial Outturn to 31 March 2018 (pages 30-33)
 - (2) Financial update to 11 May 2018 (pages 34-35)
 - (3) People update (pages 36-49)
 - (4) Risk Register (pages 50-53)

12. Reports by Director of City Marketing and External Relations
 - (1) Non Domestic Rates Charitable Relief (pages 54-56)
 - (2) Cordia and Catering update (pages 57-58)
 - (3) Heat Supply Agreements (pages 59-61)
 - (4) Annual Performance Report (to be tabled)
 - (5) Performance update (pages 62-64)
 - (6) Capital Programme update (pages 65-68)
13. European Championships 2018 – Presentation
14. Date of Next Meeting - Wednesday 12 September at 10am