

NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 20 November 2024 at 9.30am in St Mungo Museum

Agenda

1. Welcome, notice and quorum - Chief Executive
2. Apologies – Chief Executive
3. Appointment of Chair – Chief Executive
4. Appointments to Sub-committees – Chair **(Pages 1-2)**
5. Declarations of Interest - Chair
6. Minute of previous meeting held on 4 September 2024 – Chair **(Pages 3-11)**
7. Matters arising – Chair
8. Draft Minutes for noting - Chair
 - (1) Future Planning and Scrutiny Sub-committee – 15 October 2024 **(Pages 12-17)**
 - (2) Equalities, Diversity and Inclusion Sub-committee – 24 October 2024 **(Pages 18-21)**
9. Chair's update – Chair **(Pages 22-25)**
10. Chief Executive Update – Chief Executive
11. Presentations
 1. Glasgow Life Brand Development - Head of Marketing and Head of Development

12. Reports for approval/consideration:
- (1) Glasgow Life Budget Strategy – Director of Finance and Corporate Services **(Pages 26-31)**
 - (2) 2024-25 Budget and Financial Performance - Director of Finance and Corporate Services **(Pages 32-41)**
 - (3) Commonwealth Games 2026 Update - Director of Culture, Tourism and Events **(Pages 42-45)**
 - (4) Creative Scotland Multi Year Fund Update - Director of Culture, Tourism and Events **(Pages 46-50)**
 - (5) Glasgow’s Physical Activity and Sport Strategy - Director of Libraries, Sport & Communities **(Pages 51-70)**
 - (6) CLD Strategic Plan 2024-27 - Director of Libraries, Sport & Communities **(Pages 71-95)**
 - (7) Glasgow Life Gaelic Arts Plan 2025-29 - Director of Culture, Tourism and Events **(Pages 96-121)**
 - (8) Gender Pay Gap - Director of Finance and Corporate Services **(Pages 122-130)**
13. Reports for noting – Chair
- (1) Corporate Risk Register - Director of Finance and Corporate Services **(Pages 131-149)**
 - (2) People Update - Director of Finance and Corporate Services **(Pages 150-167)**
 - (3) Capital Programme Update - Director of Finance and Corporate Services **(Pages 168-180)**
 - (4) People’s Palace Update - Director of Culture, Tourism and Events **(Pages 181-185)**
 - (5) Contribution of Core Glasgow Life Resources to Major Events **(Pages 186-191)**
 - (6) Procurement: World Pipe Band Championships - Director of Finance and Corporate Services **(Pages 192-192)**
 - (7) Procurement: Glasgow Life Insurance Broker Contract - Director of Finance and Corporate Services **(Pages 194-195)**
 - (8) Procurement: Synthetic Pitch Refresh – Construction Work Programme 2024-2026 - Director of Finance and Corporate Services **(Pages 196-198)**
14. Date of Next Meeting – Wednesday 29 January 2025 in Glasgow Royal Concert Hall

2025 Dates:

Wednesday 29 January 2025 at 9:30am
Wednesday 26 March 2025 at 9:30am
Wednesday 18 June 2025 at 9:30am
Wednesday 3 September 2025 at 10:00am
Wednesday 19 November 2025 at 9:30am