



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 26 March 2025 at 9.30am in Ibrox Library

Agenda

1. Welcome, notice and quorum - Chair
2. Apologies – Chair
3. Minute of previous meeting held on 29 January 2025 – Chair **(Pages 1-11)**
4. Declarations of Interest - Chair
5. Matters arising – Chair
6. Draft Minutes for noting - Chair
 - (1) Future Planning and Scrutiny Sub-committee minutes – 23 January 2025 **(Pages 12-18)**
 - (2) Audit Sub-committee minutes – 5 March 2025 **(Pages 19-27)**
7. Chair's update – Chair **(Pages 28-32)**
8. Chief Executive Update – Chief Executive
9. Presentations - Glasgow Life Pitch Strategy – Head of Sport
10. Reports for approval/consideration:
 - (1) Glasgow Life Business Plan 2025-28 **(Page 33)**
 - (2) Glasgow Life Group Draft Budget 2025-26 – Submission Report **(Pages 34-43)**
 - (3) 2024-25 Budget and Financial Performance **(Pages 44-53)**
 - (4) Board Training and Development Programme and Workplan **(Pages 54-115)**
 - (5) Equal Pay Project **(Paper to follow)**
 - (6) Capital Planning 2025-28 **(Pages 122-126)**
 - (7) Update to the Scheme of Delegated Functions **(Pages 127-129)**
 - (8) Environmental and Sustainability Action Plan Update **(Page 130-137)**

(9) OSCR and Charity Trustee Details (**Pages 138-141**)

11. Reports for noting – Chair

(1) Glasgow Life Report to Glasgow City Council Operational Performance and Delivery Scrutiny (OPDSC) Committee (**Pages 142-147**)

(2) People’s Palace Update (**Pages 148-151**)

(3) Commonwealth Games Update (**Pages 152-155**)

(4) Procurement: Mechanical, Electrical & Plumbing Maintenance and Repair Contract 2025-2030 (**Pages 156-158**)

(5) People Update (**Pages 159-165**)

(6) Capital Programme Update (**Pages 166-180**)

(7) IT Update (**Pages 181-195**)

12. Date of Next Meeting – Wednesday 18 June 2025 in the City Halls.