



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 13 September 2017 at 10.15am in the Boardroom, Clyde Gateway Offices, The Olympia, Orr Street, Glasgow.

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Appointments to the Burrell Renaissance
4. Appointment of Director to Culture and Sport (Trading) CIC
5. Minute of meeting held on 28 June 2017 (copy herewith)
6. Matters arising
7. Chair's update (verbal)
8. Chief Executive's update
 - (1) Barclay Review on Non-Domestic Rates (copy herewith)
 - (2) Burrell Renaissance (copy herewith)
9. Reports by Director of Finance and Corporate Services
 - (1) Culture and Sport Glasgow Statutory Accounts 2016-17 (copy herewith)
 - (2) ICT Staff TUPE Transfer (copy herewith)
 - (3) 17/18 Pay Award (report to be tabled)
 - (4) Pensions Auto Enrolment (report to be tabled)
 - (5) Financial update (copy herewith)
 - (6) HR Scorecard (copy herewith)
 - (7) Risk Register (copy herewith)

10. Report by Director of Cultural Services
 - (1) Glasgow Museums – Collections Development Policy (copy herewith)
 - (2) Collections Agreement – Annual Report (copy herewith)
 - (3) Equalities update (copy herewith)
11. Report by Director of City Marketing and External Relations
 - (1) Performance Report (copy herewith)
 - (2) Capital Programme update (copy herewith)
12. Date of next meeting – Wednesday 29 November at 10am