



## NOTICE OF MEETING

### **Culture and Sport Glasgow Board Meeting 17 June 2020 at 9.30am via Videoconference**

**Presentation:** Sports Recovery Plan – Glasgow Club Online Offer by Alan Milner, Head of Sport and Bob Peck, Glasgow Club Manager

1. Welcome and Apologies
2. Declarations of Interest
3. Appointments (for approval) (page 1)
4. Minute of Board Meeting - 17 December 2019 (for approval) (pages 2-8)
5. Chair's verbal update
6. Chief Executive's update
  - (1) Delegated Authority (for approval) (page 9)
  - (2) COVID-19 Strategic Overview/Forward Planning Post-COVID-19 (for discussion)
  - (3) Annual Performance Review 2019/20 (for noting)
  - (4) Burrell Renaissance (for noting/discussion) (page 10)
7. Reports by Director of Finance and Corporate Services
  - (1) Draft Financial Outturn 2019/20 (for noting) (pages 11-14)
  - (2) People update (for noting) (pages 15-18)
  - (3) Risk Register (for noting)
  - (4) ICT update (for discussion)
  - (5) Ratification of prior approvals (for approval) (page 19)
8. Report by Director of City Marketing and External Relations
  - (1) Capital Programme Update (for noting) (pages 20-23)
9. Date of Next Meeting – Wednesday 16 September at 10am