



NOTICE OF MEETING

Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 18 September 2019 at 10.30am in the Recital Room,
City Halls, Candleriggs, Glasgow.**

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of previous meeting held on 19 June 2019 (pages 1-7)
5. Matters arising
6. Minutes of Budget Scrutiny and Planning Group meetings held on 9 July and 4 September 2019 (pages 8-14)
7. Draft Minute of Health and Safety Sub-Committee meeting held on 28 August 2019 (pages 15-18)
8. Draft Minute of Audit Committee meeting held on 5 September 2019 (pages 19-23)
9. Appointments and Office Bearers (page 24)
10. Chair's update
 - (1) Verbal report
 - (2) Board Appraisal (page 25)
11. Chief Executive's update
 - (1) Verbal report
 - (2) Burrell Renaissance (pages 26-29)
12. Reports by Director of Finance and Corporate Services
 - (1) Culture and Sport Glasgow Statutory Accounts 2018/19 (page 30)
 - (2) Financial update to Period 5 (pages 31-34)
 - (3) Budget Options 2019/20 to 2020/23 update (report to follow)
 - (4) People update (pages 35-41)
 - (5) Risk Register (pages 42-44)

13. Reports by Director of Sport and Events
 - (1) Football Pricing Policy (pages 45-49)
 - (2) Sport Business Improvement Strategy update (pages 50-53)
14. Reports by Director of City Marketing and External Relations
 - (1) Brexit Risk Register and Business Continuity Plan (pages 54-55)
 - (2) Climate Change Emergency – Glasgow Life Response (pages 56-60)
 - (3) Capital Programme update (pages 61-69)
 - (4) Performance update (pages 70-75)
15. Date of Next Meeting – Wednesday 27 November