



NOTICE OF MEETING

Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 22 March 2017 at 10am in the Recital Room,
City Halls, Candleriggs, Glasgow.**

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Minute of meeting held on 25 January 2017 (copy herewith)
4. Matters arising
5. Minute of meeting of Audit Committee held on 8 December 2016 (copy herewith)
6. Appointment to GCMB Board (copy herewith)
7. Chief Executive's update
 - (1) Business and Service Plan 2017/18 (copy herewith)
 - (2) Health and Safety Committee (copy herewith)
 - (3) Burrell Renaissance (copy herewith)
8. Reports by Director of Finance and Corporate Services
 - (1) Financial update to 17 February 2017 (copy herewith)
 - (2) HR Scorecard (copy herewith)
 - (3) Risk Register (copy herewith)
9. Reports by Director of City Marketing and External Relations
 - (1) Glasgow Life/GCMB Integration (copy herewith)
 - (2) Performance Report (copy herewith)

10. Reports by Director of Sport and Infrastructure
 - (1) Glasgow Sport and Physical Activity Plan (copy herewith)
 - (2) Capital Programme update (copy herewith)
11. Report by Director of Cultural Services
 - (1) Equalities update (copy herewith)
12. Date of next meeting – Wednesday 28 June at 10am