



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 23 November 2016 at 10am in the Club Deck, Scotstoun Stadium, Danes Drive, Glasgow.

Agenda

1. Appointment of Chair
2. Appointment of Chair of Audit Committee
3. Appointment of Directors (copy herewith)
4. Welcome, notice and quorum
5. Apologies
6. Minute of meeting held on 7 September 2016 (copy herewith)
7. Matters arising
8. Branding Presentation
9. Chief Executive's update
 - (1) The Future of Glasgow Life: Strategic Options (copy herewith)
 - (2) National Galleries Memorandum of Understanding (copy herewith)
 - (3) Kelvin Hall: Future Strategy (report to follow)
 - (4) Burrell Collection (copy herewith)
 - (5) 2018 European Championships (verbal)
10. Reports by Director of Finance and Governance
 - (1) Future Budget Strategy: 2017/18 (copy herewith)
 - (2) Financial update to 28 October 2016 (copy herewith)
 - (3) HR Scorecard (copy herewith)
 - (4) Risk Register (copy herewith)

11. Reports by Director of City Marketing and External Relations
 - (1) Glasgow's Tourism and Visitor Plan (copy herewith)
 - (2) Glasgow Life/GCMB Integration (copy herewith)
 - (3) Performance Report (copy herewith)
12. Reports by Director of Sport and Infrastructure
 - (1) Petershill Business Centre (copy herewith)
 - (2) Capital Programme update (copy herewith)
13. Report by Director of Policy and Research
 - (1) Glasgow Life Research Strategy (copy herewith)
14. Meeting dates for 2017
 - Wednesday 25 January
 - Wednesday 22 March
 - Wednesday 14 June
 - Wednesday 6 September (AGM)
 - TBC November