



NOTICE OF MEETING

Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 25 January 2017 at 10am in the Recital Room,
City Halls, Glasgow.**

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Minute of meeting held on 23 November 2016 (copy herewith)
4. Matters arising
5. Chief Executive's update
 - (1) Burrell Collection (copy herewith)
6. Reports by Director of Finance and Governance
 - (1) Financial update to 25 November 2016 (copy herewith)
 - (2) HR Scorecard (copy herewith)
 - (3) Risk Register (copy herewith)
7. Reports by Director of City Marketing and External Relations
 - (1) Glasgow Life/GCMB Integration (verbal update)
 - (2) Performance Report (copy herewith)
8. Reports by Director of Sport and Infrastructure
 - (1) Capital Programme update (copy herewith)
9. Date of next meeting – Wednesday 22 March at 10am