



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 25 January 2023 at 10am in Hillhead Library, 348 Byres Road, Glasgow.**

#### Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of previous meeting held on 23 November 2022 (pages 1-6)
5. Matters arising
6. Draft Minute of Audit Committee of 1 December 2022 (pages 7-11)
7. Chair's update
  - (1) Verbal report
8. Reports for approval/consideration:
  - (1) GCC Review of Glasgow Life (pages 12-32)
  - (2) GCC Strategic Plan and Glasgow Life Responsibilities (pages 33-35)
  - (3) Update on 2023/24 Budget Process (pages 36-37)
  - (4) Financial Performance 2022/23 and Financial Recovery update (pages 38-53)
  - (5) Unrestricted Reserves Policy (pages 54-55)
  - (6) Glasgow Life Board – Report by Harper Macleod (pages 56-77)
  - (7) Scottish Fire and Rescue Service 'Time for Change' Initiative (pages 78-88)
  - (8) Glasgow Life Environmental and Sustainability Policy and Energy Plan (pages 89-100)
  - (9) Scheme of Delegated Functions (pages 101-104)

9. Presentation – Live Well Pilot
10. Reports for noting:
  - (1) People update (pages 105-109)
  - (2) Risk Register (pages 110-120)
  - (3) Capital Programme update (pages 121-133)
  - (4) Performance update (pages 134-139)
11. Date of next meeting - Wednesday 29 March 2023