



NOTICE OF MEETING

Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 31 January 2018 at 10am in the Kelvin Hall,
Argyle Street, Glasgow.**

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Minute of meeting held on 13 December 2017 (pages 1-6)
4. Matters arising
5. Minute of Audit Committee meeting held on 7 December 2017 (pages 7-10)
6. Chair's update (verbal)
7. Chief Executive's update
 - (1) Verbal update
 - (2) Burrell Renaissance (pages 11-15)
8. Reports by Director of Finance and Corporate Services
 - (1) Budget Strategy 2018/19 (pages 16-18)
 - (2) Financial update (pages 19-36)
 - (3) HR Scorecard (pages 37-40)
 - (4) Industrial Relations (report to be tabled)
 - (5) Risk Register (pages 41-44)

9. Reports by Director of City Marketing and External Relations
 - (1) Performance Report (pages 45-47)
 - (2) Capital Programme update (pages 48-50)
10. Date of Next Meeting - Wednesday 28th March at 10am