



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 7 September 2016 at 10am in Tollcross International Swimming Centre, Wellshot Road, Glasgow.**

#### **Agenda**

1. Welcome, notice and quorum
2. Apologies
3. Culture and Sport Glasgow (Trading) CIC – Changes to Articles of Association (copy herewith)
4. Appointment of Directors (copy herewith)
5. Minute of meeting held on 15 June 2016 (copy herewith)
6. Matters arising
7. Chief Executive's update
  - (1) Culture and Sport Glasgow and Glasgow City Marketing Bureau Integration (copy herewith)
  - (2) The Burrell Collection (copy herewith)
  - (3) Homeless World Cup (copy herewith)
  - (4) European Championships 2018 (verbal update)
  - (5) Transforming Glasgow (verbal update)
8. Reports by Director of Finance and Corporate Services
  - (1) Culture and Sport Glasgow Statutory Accounts 2015-16 (copy herewith)
  - (2) Employee Relations update (report to be tabled)
  - (3) Financial update (copy herewith)
  - (4) Risk Register (copy herewith)

9. Report by Director of City Marketing and External Relations
  - (1) Performance Report (copy herewith)
10. Report by Director of Sport and Infrastructure
  - (1) Capital Programme update (copy herewith)
11. Date of next meeting – Wednesday 23 November 2016 at 10am