



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 21 June 2023 at 10.15am in the Burrell Collection, 2060 Pollokshaws Road, Glasgow, G43 1AT

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of previous meeting held on 29 March 2023 (Pages 1-7)
5. Matters arising
6. Draft Minutes for noting:
 - (1) Equality, Diversity and Inclusion Sub-committee - 19 April 2023 (Pages 8-11)
 - (2) Health and Safety Sub-committee – 17 May 2023 (Pages 12-14)
 - (3) Future Planning and Scrutiny Sub-committee – 1 June 2023 (Pages 15-18)
7. Chair's update
 - (1) Written report (to follow)
8. Reports for approval/consideration:
 - (1) Appointments to Glasgow Life Board and Committees (Pages 19-20)
 - (2) Appointment to membership of Equality, Diversity and Inclusion Sub-committee (Page 21)
 - (3) Refresh of the Glasgow Tourism Plan to 2030 (presentation by Aileen Crawford, Head of Tourism and Conventions) (Pages 22-38)
 - (4) UCI World Cycling Championships (presentation by Billy Garret, Director of Culture, Tourism and Events) (Pages 39-43)
 - (5) Financial Performance for 2022-23 (Pages 44-47)
 - (6) Budget 2023-24 and Financial Recovery Update (Pages 48-62)
 - (7) Restricted Income (Pages 63-66)
 - (8) Volunteering Strategy (Pages 67-78)

(9) People's Palace and Winter Gardens: Glasgow's Palace of the Imagination (Pages 79-82)

(10) People update (Pages 83-92)

9. Reports for noting:

(1) Glasgow Life Annual Performance Report 2022/23 (Pages 93-120)

(2) 'Time for Change' Readiness Plan (Pages 121-130)

(3) Health and Safety Annual Report 2022/23 (Pages 131-144)

(4) Report to the Operational Performance and Delivery Scrutiny Committee (Pages 145-202)

(5) Capital Programme update (Pages 203-216)

(6) Risk Register (Pages 217-229)

10. Date of Next Meeting – Wednesday 6 September