



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 27 March 2024 at 10am in Platform at The Bridge

Agenda

1. Welcome, notice and quorum - Chair
2. Apologies - Chair
3. Declarations of Interest - Chair
4. Minute of previous meeting held on 31 January 2024 – Chair (Pages 1 – 7)
5. Matters arising – Chair
 - EDI Action Plan (additional Languages) - Director of Finance and Corporate Services
 - Culture Strategy - Director of Culture, Tourism and Events
 - GL Staff Contribution to Events - Director of Finance and Corporate Services
6. Draft Minutes for Noting - Chair
 - (1) Future Planning and Scrutiny Sub-committee – 6 March 2024 – Chair Pages (8 – 11)
 - (2) Audit Sub-committee – 20 March 2024 – Chair – (**Paper to follow**)
7. Chair's update – Chair (Pages 12 – 16)
8. Glasgow Life Event Strategy – Presentation by Director of Culture, Tourism and Events
9. Reports for approval/consideration:
 - (1) Business Plan and Budget Submission 2024/25- Director of Finance and Corporate Services (Pages 17 – 24)
 - (2) Recovery Plan and Financial Update - Director of Finance and Corporate Services (Pages 25 – 34)
 - (3) ICT Strategy - Director of Finance and Corporate Services (Page 35)
 - (4) Gender Pay Gap Reporting - Director of Finance and Corporate Services (Pages 36 – 41)
 - (5) People's Palace Update - Director of Culture, Tourism and Events (Pages 42 – 46)
 - (6) Capital Planning - Director of Finance and Corporate Services (Pages 47 – 63)
 - (7) Equal Pay – Head of HR (Pages 64 – 69)
 - (8) Scheme of Delegation Update - Director of Finance and Corporate Services (Pages 69 – 127)

10. Reports for noting:
 - (1) Response to Scottish Government CLD Stakeholder Consultation - Director of Libraries, Sport & Communities (Pages 128 – 130)
 - (2) Glasgow Life's report to the GCC Operational Performance and Scrutiny Committee (pages 131 – 174)
 - (3) Capital Programme Update - Director of Finance and Corporate Services (Pages 175 – 185)
 - (4) Business Plan Update - Director of Finance and Corporate Services (Pages 186 – 200)
 - (5) People Update – Head of HR (Pages 201 – 209)
 - (6) Risk Register - Director of Finance and Corporate Services (Pages 210 – 233)
 - (7) Performance Update - Director of Finance and Corporate Services (Pages 234 – 239)

11. Date of next meeting – Wednesday 19 June 2024 at 10am.