



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 29 March 2023 at 10am in Glasgow Club Crownpoint, Crowpoint Road, Glasgow, G40 2AL.**

#### **Agenda**

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of previous meeting held on 25 January 2023 (pages 1-6)
5. Matters arising
6. Draft Minute of Audit Committee meeting of 15 March 2023 (pages 7-10)
7. Chair's update
  - (1) Verbal report
8. Reports for approval/consideration:
  - (1) Business Plan 2023/24 (to follow)
  - (2) Budget 2023/24 (pages 11-18)
  - (3) Recovery Plan and Financial Update (pages 19-34)
  - (4) Vision for Glasgow Libraries (pages 35-41)
  - (5) Articles of Association (begins page 42)
  - (6) Nominations Committee (pages 43-44)
  - (7) Gender Pay Gap reporting (pages 45-50)
  - (8) Board Development Day Feedback (verbal update)

9. Reports for noting:
  - (1) Baillieston Community Hub update (pages 51-54)
  - (2) Utilities Contracts and Risk (pages 55-64)
  - (3) Glasgow Life and Volunteer Glasgow – Memorandum of Understanding (begins page 65)
  - (4) UCI Cycling Championships Overlay Contract (pages 66-68)
  - (5) Performance update (pages 69-74)
  - (6) Capital Programme update (pages 75-88)
  - (7) Risk Register (pages 89-100)
  - (8) People update (pages 101-109)
10. Date of Next Meeting – Wednesday 21 June