



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 4 September 2024 at 10.00am in Elder Park Library

Agenda

1. Welcome, notice and quorum
2. Apologies - Chair
3. Declarations of Interest - Chair
4. Minute of previous meeting held on 19 June 2024 – Chair - **(Pages 1-9)**
5. Appointments
6. Matters arising – Chair
7. Draft Minutes for noting - Chair
 - (1) Future Planning and Scrutiny Sub-committee – 12 June 2024 - **(Pages 10–14)**
 - (2) Future Planning and Scrutiny Sub-committee – 21 August 2024 – **(Pages 15-19)**
 - (3) Audit Sub-committee – 22 August 2024 – **(Pages 20-26)**
8. Chair's update – Chair – **(Pages 2-30)**
9. Chief Executive Update – Chief Executive
10. Presentations
 - (1) Physical Activity & Sport Strategy Update – Head of Sport
 - (2) Glasgow's Community Learning and Development Plan – Head of Libraries and Communities

11. Reports for approval/consideration:
 - (1) Culture and Sport Glasgow Group Accounts 2023-24 - Director of Finance and Corporate Services - **(Pages 31-98)**
 - (2) 2024-25 Budget and Financial Performance- Director of Finance and Corporate Services **(Pages 99-107)**
 - (3) Glasgow Life Budget Strategy 2025-28 - Director of Finance and Corporate Services – **(Pages 108-111)**
 - (4) CSG Board Development and Work Plan Update – Chief Executive – **(Pages 112-123)**
 - (5) Glasgow Events Strategy - Director of Culture, Tourism and Events – **(Pages 1124-158)**
 - (6) Glasgow Life Draft Wellbeing Strategy - Director of Finance and Corporate Services – **(Pages 159-170)**

12. Reports for noting – Chair
 - (1) Corporate Risk Register– **(Pages 171-190)**
 - (2) People Update – **(Pages 191-215)**
 - (3) Capital Programme Update – **(Pages 216-230)**
 - (4) RAAC in Glasgow Life Operational Venues – **(Pages 231-235)**
 - (5) Glasgow Life contribution to Glasgow 850 Celebrations – **(Pages 236-241)**
 - (6) People’s Palace Refurbishment and Redisplay – **(Pages 242-246)**
 - (7) New Parkhead Library Opening Update – **(Pages 247-250)**
 - (8) Glasgow Life Submission to the Constitution, Europe, External Affairs and Culture Committee Pre-Budget Scrutiny 2025-26 Consultation – **(Pages 251-260)**

13. Date of Next Meeting – Wednesday 20 November 2024