



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 12 September 2018 at 10am in the Recital Room, City Halls, Candleriggs, Glasgow.

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Appointment of Company Secretary (page 1)
5. Minute of Board meeting held on 13 June 2018 (pages 2-9)
6. Matters arising
7. Note of Board Away Day held on 30 July 2018 (pages 10-18)
8. Draft Minute of Audit Committee meeting held on 15 August 2018 (pages 19-22)
9. Budget Update - Chief Executive and Executive Director of Finance GCC in attendance (pages 23-24)
10. Chair's update (verbal)
11. Chief Executive's update
 - (1) Verbal report
 - (2) Burrell Renaissance (pages 25-28)
12. Reports by Director of Finance and Corporate Services
 - (1) Culture and Sport Glasgow Statutory Accounts 2017/18 (page 29)
 - (2) Financial update to 4 August 2018 (pages 30-47)
 - (3) People update (pages 48-53)
 - (4) Risk Register (pages 54-58)
 - (5) Bank Account Signatories (page 59)

13. Reports by Director of City Marketing and External Relations
 - (1) Contract for the Delivery of Energy Efficiency Measures (pages 60-62)
 - (2) Performance update (pages 63-66)
 - (3) Capital Programme update (pages 67-69)
14. Reports by Director of Sport and Events
 - (1) Sport Business Improvement Strategy update (pages 70-73)
 - (2) Glasgow Events Board – Membership and Remit (pages 74-76)
15. Date of Next Meeting - Wednesday 28 November at 10am