



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 19 June 2019 at 10am in the Culrain Suite,  
Tollcross International Swimming Centre, Glasgow.**

#### **Agenda**

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minute of previous meeting held on 12 March 2019 (pages 1-5) (5 minutes)
5. Matters arising (5 minutes)
6. Draft Minute of Audit Committee held on 28 March 2019 (pages 6-9) (5 minutes)
7. Minute of Budget Working Group held on 29 March 2019 (pages 10-13) (5 minutes)
8. Charity Campaign update – presentation (15 minutes)
9. Chair's update (verbal) (5 minutes)
10. Chief Executive's update
  - (1) Verbal update (10 minutes)
  - (2) Burrell Renaissance (pages 14-17) (5 minutes)
11. Reports by Director of Finance and Corporate Services
  - (1) Commercial Partnership with Macron (pages 18-20) (5 minutes)
  - (2) Financial Outturn to 31 March 2019 (pages 21-24) (5 minutes)
  - (3) Budget 2019/20 (pages 25-28) (10 minutes)
  - (4) People update (pages 29-37) (20 minutes)
  - (5) Risk Register (pages 38-42) (5 minutes)

12. Reports by Director of Sport and Events
  - (1) European Capital of Sport Bid (to be tabled) (10 minutes)
  - (2) Sport Business Improvement Strategy update (pages 43-46) (5 minutes)
13. Reports by Director of City Marketing and External Relations
  - (1) Review of Lease for Tenants (pages 47-49) (10 minutes)
  - (2) Glasgow Life Accommodation update (pages 50-52) (5 minutes)
  - (3) Annual Review and Performance Report (to be tabled) (5 minutes)
  - (4) Capital Programme update (pages 53-59) (5 minutes)
14. Date of Next Meeting – Wednesday 18 September

Scheduled meeting duration: 2hrs 20mins