



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 25 November 2020 at 10am via Microsoft Teams

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Appointment of Chairs
4. Appointments to Culture and Sport Glasgow (Trading) CIC
5. Declarations of Interest
6. Minute of previous meeting held on 16 September 2020 (for approval) (pages 1-4)
7. Matters arising
8. Chair's update
 - (1) Verbal report (for noting)
9. Chief Executive's update
 - (1) Delegated Authority (for approval) (page 5)
 - (2) Verbal report (for noting)
 - (3) Burrell Renaissance (for noting) (page 6)
10. Reports by Director of Finance and Corporate Services
 - (1) Budget Submission (for noting/discussion) (pages 7-15)
 - (2) Financial update (for noting) (pages 16-21)
 - (3) People update (for noting) (pages 22-26)
 - (4) Budget and Scrutiny Sub-Committee (for approval) (pages 27-29)
 - (5) Risk Register (for noting) (pages 30-37)

11. Report by Director of Cultural Services
 - (1) Equalities Sub-Committee (for approval) (pages 38-39)
12. Reports by Director of City Marketing and External Relations
 - (1) GL Asset Options (for approval) (pages 40-43)
 - (2) Capital Programme update (for noting) (pages 44-48)
 - (3) Performance update (for noting) (pages 49-53)
13. Report by Director of Sport and Events
 - (1) COP26 Venue Implications (for approval) (pages 54-57)
14. 2021 Meeting Dates:
 - Wednesday 27 January
 - Wednesday 24 March
 - Wednesday 16 June
 - Wednesday 8 September
 - Wednesday 24 November