



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 6 September 2023 at 10.30am in Scotstoun Stadium

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Appointment to Glasgow Life Board (pages 1-2)
5. Appointments to Sub-committees (pages 3-4)
6. Appointment of Directors to Culture and Sport (Trading) CIC
7. Minute of previous meeting held on 21 June 2023 (pages 5-10)
8. Matters arising
9. Draft Minutes for noting:
 - (1) Future Planning and Scrutiny Sub-committee – 22 August 2023 (pages 11-13)
 - (2) Audit Sub-committee – 23 August 2023 (pages 14-18)
10. Chair's update
 - (1) Written report (pages 19-24)
11. Reports for approval/consideration:
 - (1) Culture and Sport Glasgow Group Accounts 2022-23 (pages 25-88)
 - (2) In Year Financial Performance and Financial Recovery Report (pages 89-100)
 - (3) Future Planning and Scrutiny Terms of Reference (pages 101-102)
 - (4) Update on development of 2024-25 and 2025-26 Budget Options (pages 103-109)
 - (5) Approval of bank signatories (page 110)

(6) Glasgow Life Income and Pricing Strategy (pages 11-127)

(7) People Update (pages 128-137)

12. Reports for noting:

(1) Council Family Review update on actions (pages 138-141)

(2) Procurement: Athletic Track at Emirates Arena (pages 142-143)

(3) Strategy Update (pages 144-152)

(4) Glasgow: European Capital of Sport 2023 (pages 153-176)

(5) Glasgow Life Submission to the Scottish Parliament's CEEAC Committee's scrutiny of the Scottish Government Culture Budget (pages 177-186)

(6) Performance update (pages 187-192)

(7) Capital Programme update (pages 193-205)

(8) Risk Register (pages 206-228)

13. Date of Next Meeting – Wednesday 22 November