



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board meeting to be held on Wednesday 26 January 2022 at 10am via Microsoft Teams

Agenda

1. Welcome, notice and quorum
2. Apologies
3. Declarations of Interest
4. Minutes for approval:
 - (1) Board meeting 24 November 2021 (pages 1-7)
 - (2) Board meeting 10 December 2021 (pages 8-10)
 - (3) Board meeting with GCC 13 January 2022 (pages 11-13)
5. Matters arising
6. Chair's update
 - (1) Verbal report
7. Chief Executive's update
 - (1) Council Family Review of Glasgow Life (pages 14-18)
 - (2) National Assets (pages 19-36)
 - (3) The Burrell Collection Project update (pages 37-44)
 - (4) Chief Executive Recruitment (report to follow)
 - (5) Impact of Covid Restrictions on Services (pages 45-49)
 - (6) Verbal update
 - Museums Collections
 - Budget

8. Reports by Director of Finance and Corporate Services
 - (1) Finance Update (pages 50-56)
 - (2) People update (pages 57-61)
 - (3) Risk Register (pages 62-73)
 - (4) Capital Programme (pages 74-85)
9. Reports by Director of City Marketing and External Relations
 - (1) Performance update (pages 86-92)
10. 2022 Meeting Dates
 - Wednesday 30 March
 - Wednesday 22 June
 - Wednesday 7 September
 - Wednesday 23 November