



## NOTICE OF MEETING

### Culture and Sport Glasgow Board

**Board meeting to be held on Wednesday 29 January 2025 at 9.30am in Glasgow Royal Concert Hall**

#### **Agenda**

1. Welcome, notice and quorum - Chair
2. Apologies – Chair
3. Minute of previous meeting held on 20 November 2024 – Chair **(Pages 1-11)**
4. Declarations of Interest - Chair
5. Matters arising – Chair
6. Draft Minutes for noting - Chair
  - (1) Audit sub-committee minutes – 5 December 2024 **(Pages 13-21)**
  - (2) Health and Safety Sub-committee – 14 January 2025 **(Pages 22-27)**
7. Chair's update – Chair **(Pages 28-31)**
8. Chief Executive Update – Chief Executive
9. Presentations
  - (1) Glasgow Life Business Continuity Framework - Security and Compliance Manager
  - (2) Commonwealth Games 2026 - Director of Culture, Tourism and Events
10. Reports for approval/consideration:
  - (1) Chief Executive Recruitment – Head of HR **(Pages 32-37)**
  - (2) Glasgow Life Budget Strategy 2025-26 - Director of Finance and Corporate Services **(Pages 38-41)**
  - (3) 2024-25 Budget and Financial Performance - Director of Finance and Corporate Services **(Pages 42-51)**

- (4) Operational Performance Report – Head of Business and Strategy (**Pages 51-64**)
- (5) Risk Management Review and Corporate Risk Register – Director of Finance and Corporate Services (**Pages 65-70**)

11. Reports for noting – Chair

- (1) People Update – Head of HR (**Pages 71-91**)
- (2) Capital Programme Update - Director of Finance and Corporate Services (**Pages 92-106**)
- (3) Glasgow Life Report to Glasgow City Council Operational Performance and Delivery Scrutiny (OPDSC) Committee– Head of Business and Strategy (**Pages 107-152**)
- (4) People’s Palace Update - Director of Culture, Tourism and Events (**Pages 153-156**)
- (5) Strategy Development Update - Director of Finance and Corporate Services (**Pages 157-166**)

12. Date of Next Meeting – Wednesday 26 March 2025 in Ibrox Library