

NOTICE OF MEETING

Culture and Sport Glasgow Board

Board Meeting to be held on Monday 23 March 2009 in Toryglen Regional Football Centre, 480 Prospecthill Road, Glasgow G42 0BY. Tea and Coffee will be served at 10.30 am followed by the meeting at 11am and lunch at 12.30pm.

Agenda

1. Welcome.
2. Apologies.
3. Notice and Quorum.
4. Presentation by Head of Sport and Events – Football Development.
5. Minute of Previous Meeting held on 28 January 2009 (copy herewith).
6. Matters Arising.
7. Chief Executive's Report (copy herewith).
8. Reports by Director of Finance.
 - (1) Financial Results to 13 February 2009 (copy herewith)
 - (2) Banking - New Account and signatories (copy herewith).
 - (3) Budgeted Financial Performance 2009/10.
9. Reports by Director of Strategic Planning and Corporate Services.
 - (1) Revised Code of Conduct (copy herewith).
 - (2) Accreditation Application for Kelvingrove Art Gallery and Museum (copy herewith).
 - (3) Business Stream – Utilities (copy herewith).
 - (4) Addition of Properties to the Culture and Sport Glasgow Portfolio (copy herewith).
 - (5) Performance Report to 28 February 2009 (copy herewith)
10. Report by Director of Operations.
 - (1) Culture and Sport Glasgow Equalities Strategy (copy herewith).
11. Report by Director of Special Projects.
 - (1) Capital Projects Update (copy herewith).
12. AOCB.