



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board Meeting to be held on Wednesday 2 September 2009 in St Mungo Museum of Religious Life and Art, Castle St, Glasgow. Tea and Coffee will be served at 10.00 with the meeting commencing at 10.30am followed by the AGM at noon and lunch at 12.30pm.

Agenda

1. Welcome.
2. Apologies.
3. Notice and Quorum.
4. Presentation by Director of Special Projects - National Indoor Sports Arena.
5. Minute of previous meeting held on 18 June 2009 (copy herewith).
6. Matters Arising.
7. Minute of the Nominations Committee held on 18 August 2009 (copy herewith).
8. Minute of the Audit Committee held on 20 August 2009 (copy herewith).
9. Consideration and approval of Statutory Accounts (copy herewith).
10. Reports by Chief Executive.
 - (1) Chief Executive's Report (copy herewith).
 - (2) Budget and Service Planning 2010/11 (copy herewith).
11. Reports by Director of Finance.
 - (1) Financial Results to 31 July 2009 (copy herewith).
 - (2) Banking – Relationship Authorities (copy herewith).
 - (3) Banking – New Bank Account (copy herewith).
12. Reports by Director of Strategic Planning and Corporate Services.

- (1) Culture and Sport Glasgow, Supply of Library Stock – Report on Tenders (copy herewith).
 - (2) Culture and Sport Glasgow Property Portfolio (copy herewith).
 - (3) Performance Report (copy herewith).
 - (4) Programme of Meeting Dates 2010 (copy herewith).
13. Report by Director of Special Projects.
 - (1) Capital Projects Update (copy herewith).
14. AOCB.