



NOTICE OF MEETING

Culture and Sport Glasgow Board

Board Meeting to be held on Wednesday 25 November 2009 in Tramway, 25 Albert Drive, Glasgow. Tea and Coffee will be served at 10.00am with the meeting commencing at 10.30am followed by lunch at 1pm.

Agenda

1. Appointment of Chair.
2. Removal and Appointment of Directors (copy herewith).
3. Appointment of Chair of Audit and Nominations Committees.
4. Welcome.
5. Apologies.
6. Notice and Quorum.
7. Presentation on Culture and Sport Glasgow Branding Strategy.
8. Minute of previous meeting held on 2 September 2009 (copy herewith).
9. Matters Arising.
10. Minute of previous meeting held on 28 October 2009 (copy herewith).
11. Chief Executive's Report (copy herewith).
12. Reports by Director of Finance.
 - (1) Financial Results to 23 October 2009 (copy herewith).
13. Reports by Director of Strategic Planning and Corporate Services.
 - (1) Performance Report including staffing information (copy herewith).
 - (2) Culture and Sport Glasgow Pricing Policy 20010/11 (copy herewith).
 - (3) Procurement of Electricity Supply (copy herewith)
 - (4) Collections Performance Report (copy herewith).
 - (5) Programme of Meeting Dates 2010 (copy herewith).
14. Exhibition Strategy – Report by Director of Development and Commercial Operations (copy herewith).
15. Capital Projects Update - Report by Director of Special Projects (copy herewith).
16. AOCB.