



Culture and Sport Glasgow Board

Board Meeting to be held on 28th January 2009 in the Gallery of Modern Art, Glasgow. Tea and coffee will be served on arrival at 10.30am followed by the meeting at 11am and lunch at 12.30pm.

Agenda

1. Welcome.
2. Apologies.
3. Notice and Quorum.
4. Resignation of Director and Appointment of New Director (copy herewith).
5. Minute of Previous Meeting held on 20 November 2008 (copy herewith).
6. Matters Arising.
7. Chief Executive's Report (copy herewith).
8. Reports by Director of Finance.
 - (1) Financial Results to December 2008 (copy herewith)
 - (2) Banking – New authorised signatory/ Streamline Credit Card (copy herewith).
9. Reports by Director of Strategic Planning and Corporate Services.
 - (1) Performance Report and Targets for 2009/2010 (copy herewith).
 - (2) Culture and Sport Glasgow Pricing Policy 2009/10 (copy herewith).
 - (3) Collections Agreement 1 October – 31 December 2008 (copy herewith).
10. Adjustments to the Company's Articles of Association - Report by Company Secretary (copy herewith).
11. Report by Director of Special Projects.
 - (1) Capital Projects Update (copy herewith).
12. Change of Date and Future Board Venues (copy herewith).
13. AOCB.