

**NOTICE OF MEETING**

**Culture and Sport Glasgow Board**

**Board Meeting to be held on Thursday 18 June 2009 in Glasgow Museums Resource Centre, 200 Woodhead Road, Glasgow G53 7NN. Tea and Coffee will be served at 10.00 am followed by the meeting at 10.30am and lunch at 12.30pm.**

**Agenda**

1. Welcome.
2. Apologies.
3. Notice and Quorum.
4. Presentation by Director of Special Projects and Head of Arts and Museums Riverside Museum - Displays and Building Progress.
5. Presentation by Dr Kenneth Chrystie, Chair of Culture and Sport Glasgow (Trading) CIC Board.
6. Minute of the Audit Committee held on the 23 March 2009 (copy herewith).
7. Minute of previous meeting held on 23 March 2009 (copy herewith).
8. Matters Arising.
9. Reports by Chief Executive.
  - (1) Chief Executive's Update (copy herewith).
  - (2) Review of the governance of cultural venues by Glasgow City Council (copy herewith).
  - (3) Nominations Committee Membership (copy herewith).
10. Reports by Director of Finance.
  - (1) Financial Results to 31 March and 8 May 2009 (copy herewith).
11. Reports by Director of Strategic Planning and Corporate Services.
  - (1) Museum's Acquisition and Disposal Policy – Recommended Items for disposal (copy herewith).
  - (2) Addition of Properties to the Culture and Sport Glasgow Portfolio (copy herewith).
  - (3) Culture and Sport Glasgow Annual Performance Report 2008/09 (copy herewith).

- (4) Performance Report (copy herewith).
  - (5) Planned Investment Programme Year 3 (copy herewith).
  - (6) Report on the Collections Agreement 1 April 2008 – 31 March 2009 (copy herewith).
12. Report by Director of Special Projects.
- (1) Capital Projects Update (copy herewith).
13. AOCB.