

3 LEISURE AND CULTURE DUNDEE - COUNCIL REPRESENTATIVE AT MEMBERS' MEETINGS (AN136-2012)

Reference is made to Article IX of the minute of meeting of the Policy and Resources Committee of 25th April, 2011, wherein the constitution of Leisure and Culture Dundee was approved.

Leisure and Culture Dundee is a Scottish Charitable Incorporated Organisation (SCIO) comprised of the Members and the Board (charity trustees). Dundee City Council, as a corporate body, is a Member and requires to identify an officer to act as the Council's duly authorised representative at any meetings of Members, including the AGM.

It is recommended that the Chief Executive, or his nominee, be authorised to attend all meetings of Members, including the AGM, as the Council's authorised representative.