

3 LEISURE & CULTURE DUNDEE - AMENDMENT TO CONSTITUTION (AN24-2021)

As a result of the COVID-19 Pandemic, and restrictions put in place around social distancing, the Office of the Scottish Charity Regulator gave special, temporary dispensation for Scottish charities, including Leisure & Culture Dundee, to conduct any formal business meetings, including Board and Committee meetings, by digital means.

Should charities wish to continue to meet by digital means or by hybrid means, the charity's constitution requires to be updated to reflect this.

The Leisure & Culture Dundee Board have agreed, subject to Dundee City Council's approval, to amend its constitution to allow all Board and Sub-Committee meetings to be held either digitally, in person or as a hybrid of the two.

The Committee's approval of this proposed change to the Constitution is requested.