

## **12(a) CONTRIBUTION TO V & A PROJECT LEGAL COSTS (AN82-2009)**

The Policy and Resources Committee have been previously advised on the proposed V & A Museum development on the Dundee Central Waterfront. The V & A Steering Group, which comprises representatives of the City Council, Scottish Enterprise and the two universities, now wish to appoint external legal advisers in order to set up the corporate governance structure necessary to take that project forward. The V & A Steering Group require £20,000 to implement the corporate governance structure, eg company limited by guarantee with charitable status and each of the partners are being requested to commit £5,000.

The Committee are asked to agree £5,000 of expenditure for the aforementioned purpose, all of which can be contained within the Chief Executive's Revenue Budget.