

FC18. THE HELIX

With reference to the Minutes of the Meetings of Council held on 23 January and 14 March 2012 (Paragraphs FC81 and FC100 refers), there was submitted report (circulated) dated 13 June 2012 by the Chief Executive summarising (a) progress made with regard to the implementation of revised governance arrangements for the Helix project, and (b) progress made with regard to the various capital, people and enterprise projects.

NOTED the further progress made in relation to the Helix governance transition project.

AGREED to authorise the Chief Executive or her nominee (subject to all necessary approvals and consents from the participating organisations, Big Lottery Fund and Office of the Scottish Charities Regulator being obtained) to make all necessary arrangements to conclude the exercise. This would include, in particular, the conclusion of all relevant contractual, leasehold and project documentation, as referred to in the report and the authority to consent to the relevant adjustment to the charitable objects of FCT as referred to therein.