## 4A MCMANUS GALLERIES - ALTERATIONS AND REFURBISHMENT (AN66-2007)

Reference is made to Article V of the minute of meeting of this Committee of 26 June 2006 wherein Report No 395-2006 detailed how the total expenditure of the McManus Galleries project was to be met including a grant from Historic Scotland. In order to progress the project and release the grant from Historic Scotland, the Scottish Ministers require the Council to grant a Constitutive deed over McManus Galleries whereby the Council undertake to keep McManus Galleries in good repair and condition and not to alter, extend or demolish McManus Galleries without their prior written approval for a period of 15 years.

The Committee is asked to approve the grant of the Constitutive deed.