

Please note
venue of
meeting



Notice of Meeting and Agenda

Committee on the Jean F Watson Bequest

Tuesday 2 December 2003 at 3.00 pm
In the City Art Centre, Edinburgh

1 Order of Business

Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2 Declaration of Interests

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3 Minutes of the meeting of 29 August 2003 (*circulated for approval as a correct record*)

4 Financial Statement – by the Director of Finance (*circulated*)

5 Acquisitions for the City's Fine Art Collection - reports by the Director of Culture and Leisure (*circulated*)

5.1 Purchase of a painting by Sir Henry Raeburn

5.2 Purchase of a work by Edith Simon

5.3 Purchase of two watercolours by John Blair

5.4 Purchase of lithographic prints by S D Swarbreck

6 Date of Next Meeting

John Sturt
Council Secretary

Membership	Councillor Henderson (Convener)	Mr Alexander
	Councillor Attridge	Dr Byrom
	Councillor Mrs Aitken	Mrs Knox
	Councillor Dawe	Mrs Wright
	Councillor Fitzpatrick	
	Councillor Hunter	
	Councillor Longstaff	
	Councillor Marshall	

Note: If you have any questions about the agenda or meeting arrangements please contact Jan Macrae, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4106; e-mail jan.macrae@edinburgh.gov.uk.