

Please note
venue of
meeting



Notice of Meeting and Agenda

Committee on the Jean F Watson Bequest

Tuesday 1 June 2004 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 Minute of the meeting of 2 December 2004 (*circulated for approval as a correct record*)

4 (a) Financial Statement 2003/2004 – by the Director of Finance
(*circulated*)

(b) Financial Statement – Funds available for 2004/2005 - 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 – progress report

5.2 Purchase of a work by Matthew Draper

5.3 Purchase of works by James McIntosh Patrick

5.4 Purchase of works by James McBey

5.5 Purchase of a work by Richard Demarco

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	

- Notes:**
- (1) The above membership is subject to change at the Council meeting of 27 May 2004.
 - (2) 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.