

Please note
venue of
meeting



Notice of Meeting and Agenda

Committee on the Jean F Watson Bequest

Friday 30 November 2007 at 10.00 am
In the City Art Centre, Edinburgh

1 Appointment of Convener

2 Order of Business

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

3 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.

4 Appointment of External Members - report by the Director of Corporate Services (*to follow*)

5 Minute of the meeting of 12 October 2006 (*circulated for approval as a correct record*)

6 Financial Statement – Funds available for 2007/2008 – statement by the Director of Finance (*circulated*)

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

7.1 Purchase of Works by Peter Howson

7.2 Purchase of a Painting by Alexander Leggett

7.3 Purchase of a Painting by J H Ross

7.4 Purchase of a Watercolour by T M Richardson

7.5 Purchase of Work by Donald White

7.6 Purchase of a Painting by Francis McCracken

7.7 Purchase of Paintings by Victoria Crowe

8 National Collecting Scheme for Scotland – Continuation - report by the
Director of Corporate Services (*circulated*)

John Sturt
Council Secretary

Membership	Councillor Elaine Aitken Councillor Brock Councillor Buchan Councillor Dawe	Councillor Godzik Councillor McIvor Councillor Thomas Councillor Wilson
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- Notes:**
- (1) Members are reminded that they may appoint substitutes. If members intend to appoint a substitute they should contact Jan Macrae, Committee Services, Tel. 529 4106 or e-mail jan.macrae@edinburgh.gov.uk
 - (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; Tel. 0131 529 4106; e-mail jan.macrae@edinburgh.gov.uk.
 - (3) A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.
 - (4) The agenda, minutes and public reports for this meeting and all the main Council committees can be viewed online by going to www.edinburgh.gov.uk/cpol. Members and Officers of the Council can also view them by going to the Council intranet home page and clicking on Committee Business.



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