



## Notice of Meeting and Agenda

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### Committee on the Jean F Watson Bequest

Monday 16 March 2009 at 2.00 pm

In the City Art Centre, 2 Market Street, 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 Minute** of the meeting of 30 November 2007 (*circulated for approval as a correct record*)

**5 Financial Statement – Funds available for 2008/2009** – statement by the Director of Finance (*circulated*)

**6 Status of the Jean F Watson Trust** – the Director of Corporate Services will report

**7 Inventory of Items Acquired Through the Jean F Watson Bequest** – report by the Director of Corporate Services (*circulated*)

**8 Appointment of External Advisers** – the Director of Corporate Services will report

- 9 Acquisitions for the City's Fine Art Collection - reports by the Director of Corporate Services (*circulated*)**
- 9.1 Purchase of a painting by Hugh Buchanan**
  - 9.2 Purchase of a painting by Alan Shipway**
  - 9.3 Purchase of a painting by Iain Robertson**
  - 9.4 Purchase of a work by Victoria Crowe**
  - 9.5 Purchase of a set of six paintings by William Highet**
- 10 Update on the National Collecting Scheme for Scotland – report by the Director of Corporate Services (*circulated*)**

**John Sturt**  
Council Secretary

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**Membership**

Councillor Brock  
Councillor Elaine Aitken  
Councillor Buchan  
Councillor Dawe

Councillor Godzik  
Councillor McIvor  
Councillor Thomas  
Councillor Wilson

**Notes:**

- (1) If members intend to appoint a substitute they should contact Allan McCartney, Committee Services TEL 529 4246 or e-mail [allan.mccartney@edinburgh.gov.uk](mailto:allan.mccartney@edinburgh.gov.uk)
- (2) If you have any questions about the agenda or meeting arrangements please contact Allan McCartney, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; TEL 0131 529 4246 or e-mail [allan.mccartney@edinburgh.gov.uk](mailto:allan.mccartney@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](http://www.edinburgh.gov.uk/cpol). Members and Officers of the Council can also view them by going to the Orb and clicking on Council papers online.



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