



## Notice of Meeting and Agenda

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### Committee on the Jean F Watson Bequest

Wednesday 12 October at 2.00 pm  
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 Minute** of the meeting of 9 March 2010 (*circulated for approval as a correct record*)

**5 Financial Statement 2011/12** - report by the Director of Corporate Governance (*circulated*)

**6 Acquisitions for the City's Fine Art Collection** – reports by the Director of Corporate Governance (*circulated*)

**6.1 Purchase of a Painting by William Kidd**

**6.2 Purchase of a Painting by Arthur Melville**

**6.3 Purchase of an Artwork by Charles Avery**

**6.4 Purchase of a Work by David Mach**

**6.5 Purchase of an Artwork by Karla Black**

## 7 Date of Next Meeting

**Carol Campbell**  
Acting Head of Legal and Administrative Services

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<b>Membership</b>	Councillor Brock Councillor Elaine Aitken Councillor Buchan Councillor Dawe	Councillor Munro Councillor McIvor Councillor Thomas Councillor Wilson
	Bill Scott President Royal Scottish Academy	Amanda Catto Head of Visual Arts Scottish Arts Council

- 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](mailto: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](mailto: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](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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