

# Notice of meeting and agenda

## Committee on the Jean F Watson Bequest

**10.00am Friday 15 December 2017**

Fergusson Room, 5<sup>th</sup> Floor, City Art Centre, 2 Market Street, Edinburgh

This is a public meeting and members of the public are welcome to attend

### Contacts

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## **1. Order of business**

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

## **2. Declaration of interests**

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- 2.1 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. Deputations**

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- 3.1 If any

## **4. Minutes**

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- 4.1 Committee on the Jean F Watson Bequest 29 April 2016 – submitted for approval as a correct record (circulated)

## **5. Committee on the Jean F Watson Bequest Business**

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- 5.1 Jean F Watson Financial Statement 2017/18 – joint report by the Executive Director of Resources and the Executive Director of Place (circulated)
- 5.2 Purchase of D’Arcy Thompson Print Portfolio – report by the Executive Director of Place (circulated)
- 5.3 Purchase of a drawing by William Wilson – report by the Executive Director of Place (circulated)
- 5.4 Purchase of a drawing by Charles Poulsen – report by the Executive Director of Place (circulated)
- 5.5 Purchase of a print by Bronwen Sleigh – report by the Executive Director of Place (circulated)
- 5.6 Purchase of a video work by Roderick Buchanan – report by the Executive Director of Place (circulated)
- 5.7 Purchase of a silver articulated griffin sculpture/ornament by Bryony Knox – report by the Executive Director of Place (circulated)
- 5.8 Acquisition of contemporary ceramics, glass and silver – report by the Executive Director of Place (circulated)
- 5.9 The City’s Art Collection – The Future – verbal overview

## **6. Motions**

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6.1 If any

### **Laurence Rockey**

Head of Strategy and Insight

### **Committee Members**

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Councillors Fullerton (Convener), Aldridge, Donaldson, Doran, McNeese-Mechan, Mitchell, Mowat and Rae.

### **Organisational Representatives and Specialists**

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Mr Stephen Holland, Chair of the Friends of the City Art Centre

Professor Murdo MacDonald, Professor of Scottish Art History at the University of Dundee

Kirstie Skinner, Director of Outset Scotland

### **Information about the Committee on the Jean F Watson Bequest Transport and Environment Committee**

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In 1962 Miss Jean F Watson set up a trust to acquire works of art by Scottish artists. The bequest states that works purchased or commissioned shall be by artists born, practising in, or otherwise associated with Scotland and in particular Edinburgh. These shall include paintings, sculpture, prints and drawings and items of applied art such as tapestries, stained glass, glass, ceramics, silver and jewellery. It shall be a requirement that works by local artists selected for purchase should be of sufficient high quality to achieve national standing. The Watson Bequest allows the City to continue collecting important and significant works strengthening an already important and nationally significant collection.

### **Further information**

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If you have any questions about the agenda or meeting arrangements, please contact Veronica MacMillan, Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ, Tel 0131 529 4283, email:

[veronica.macmillan@edinburgh.gov.uk](mailto:veronica.macmillan@edinburgh.gov.uk)

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.

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).