

Notice of meeting and agenda

Committee on the Jean F Watson Bequest

10.00am Friday 30 November 2018

4th Floor Gallery Space, City Art Centre, 2 Market Street, Edinburgh

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

Contacts

Email: veronica.macmillan@edinburgh.gov.uk

Tel: 0131 529 4283

1. Order of business

- 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

- 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

- 3.1 If any

4. Minutes

- 4.1 Committee on the Jean F Watson Bequest 15 December 2017 – submitted for approval as a correct record (circulated)

5. Committee on the Jean F Watson Bequest Business

- 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 a suite of photographs by David Eustace – report by the Executive Director of Place (circulated)
- 5.3 Purchase of a suite of photographs by Robin Gillanders – report by the Executive Director of Place (circulated)
- 5.4 Purchase of three photographs by Flannery O’Kafka – report by the Executive Director of Place (circulated)
- 5.5 Purchase of three photographs by Kevin McCollum – report by the Executive Director of Place (circulated)
- 5.6 Commission of a large-scale drawing by Kate Downie – report by the Executive Director of Place (circulated)
- 5.7 Purchase of a painting by Edwin G. Lucas – report by the Executive Director of Place (circulated)
- 5.8 Purchase of glass vase by Choi Keeryong – report by the Executive Director of Place (circulated)

- 5.9 Purchase of a silver beaker by William Kirk – report by the Executive Director of Place (circulated)
- 5.10 Purchase of a silver beaker by Malcolm Appleby – report by the Executive Director of Place (circulated)
- 5.11 Purchase of a cast silver bowl by Malcolm Appleby with enamelling by Jane Short – report by the Executive Director of Place (circulated)

6. Motions

- 6.1 If any

Laurence Rockey

Head of Strategy and Communications

Committee Members

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

Organisational Representatives and Specialists

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

External Adviser (Vacancy)

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

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

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

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.