

Please note
venue of
meeting



Notice of Meeting and Agenda

Committee on the Jean F Watson Bequest

Tuesday 28 June 2005 at 11 am
In the City Art Centre, Edinburgh

1 Order of Business

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

2 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.

3 Minute of the meeting of 1 June 2004 (*circulated for approval as a correct record*)

4 Financial Statement – Funds available for 2005/2006 – statement by the Director of Finance (*circulated*)

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

5.1 Completion of Purchase of a Painting by Sir Henry Raeburn

5.2 Purchase of a work by Jane Brettle

5.3 Purchase of works by Joyce Gunn Cairns

5.4 Purchase of works by David Forster

6 Date of next Meeting

John Sturt
Council Secretary

Membership	Councillor Henderson (Convener)	Mr Alexander
	Councillor Attridge	Dr Byrom
	Councillor Mrs Aitken	Mrs Knox
	Councillor Dawe	Mrs Wright
	Councillor Fitzpatrick	
	Councillor Hunter	
	Councillor Longstaff	
	Councillor Marshall	

- Notes:**
- (1) 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; ☎ 0131 529 4106; e-mail jan.macrae@edinburgh.gov.uk.
 - (2) 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.
 - (3) 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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