

Please note
venue of
meeting



Notice of Meeting and Agenda

Committee on the Jean F Watson Bequest

Thursday 12 October 2006 at 10.00 am
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 28 June 2005 (*circulated for approval as a correct record*)

5 Financial Statement – Funds available for 2006/2007 – statement by the Director of Finance (*circulated*)

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

6.1 Commission of a Portrait by David Mach

6.2 Purchase of three Topographical Works

6.3 Purchase of a Drawing by Elizabeth Blackadder

6.4 Purchase of a Watercolour by Alexander Nasmyth

6.5 Purchase of a Photographic Diptych by Wendy McMurdo

- 6.6 Purchase of a Painting by Louise Hopkins
- 6.7 Purchase of a Photograph by Albert Watson
- 6.8 Purchase of Prints by Victoria Crown and John McLean (*to be tabled*)
- 6.9 National Collecting Scheme for Scotland Update (*to be tabled*)

7 Date of next Meeting

John Sturt
Council Secretary

Membership	Councillor Anderson Councillor Attridge Councillor Mrs Aitken Councillor Dawe Councillor Hunter Councillor Longstaff Councillor Marshall Councillor M Thomas	Mr Alexander Dr Byrom Mrs Knox Mrs Wright
-------------------	---	--

- 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
 - (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; ☎ 0131 529 4106; e-mail 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. Members and Officers of the Council can also view them by going to the Council intranet home page and clicking on Committee Business.



Please recycle this paper