

Please note
venue of
meeting



Notice of Meeting and Agenda

Committee on the Jean F Watson Bequest

Tuesday 9 March 2010 at 2.00 pm

In the City Art Centre, 1-3 Market Street, 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 16 March 2009 (*circulated for approval as a correct record*)

5 Financial Statement - report by the Director of Finance (*circulated*)

6 Obligations of the Trustees - report by the Director of Finance (*circulated*)

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

7.1 Purchase of a Painting by Cecile Walton

7.2 Purchase of a Painting by Ian Hamilton Finlay

8 Proposed Visit to the Usher Hall

9 Date of Next Meeting

Alistair Maclean
Head of Legal and Administrative Services

Membership

Councillor Brock
Councillor Elaine Aitken
Councillor Buchan
Councillor Dawe

Councillor Godzik
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 Blair Ritchie, Committee Services, Tel. 529 4106 or e-mail blair.ritchie@edinburgh.gov.uk
 - (2) If you have any questions about the agenda or meeting arrangements please contact Blair Ritchie Committee Services, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; Tel. 0131 529 4085; e-mail blair.ritchie@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 Orb and clicking on Council papers online.



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