

Notice of meeting and agenda

Committee on the Jean F Watson Bequest

10.00 am Friday, 7th February, 2020

City Art Centre, 2 Market Street, Edinburgh EH1 1DE

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

Contacts

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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 Minutes of the Committee on the Jean F Watson Bequest – 30 November 2018 - submitted for approval as a correct record 5 - 8

5. Committee on the Jean F Watson Bequest Business

- 5.1 Jean F. Watson Financial Statement 2019/20 – Report by the Executive Director of Place, the Executive Director of Resources 9 - 14
- 5.2 Purchase of two paintings by James Lumsden – Report by the Executive Director of Place 15 - 20
- 5.3 Purchase of three paintings by Eric Cruickshank – Report by the Executive Director of Place 21 - 26
- 5.4 Purchase of a painting by Michael Craik – Report by the Executive Director of Place 27 - 32
- 5.5 Purchase of a portfolio of prints from Edinburgh Printmakers – Report by the Executive Director of Place 33 - 44
- 5.6 Purchase of items using designated funds August - November 2019 – Report by the Executive Director of Place 45 - 52

6. Motions

6.1 If any

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillor Catherine Fullerton (Convener), Councillor Robert Aldridge, Councillor Karen Doran, Councillor Amy McNeese-Mechan, Councillor Max Mitchell, Councillor Joanna Mowat, Councillor Gordon Munro and Councillor Susan Rae

Organisational Representatives and Specialists

Ms Gillian Ferguson, 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

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, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, 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.