

Notice of meeting and agenda

Committee on the Jean F Watson Bequest

10.30 am Friday, 28th August, 2020

Virtual Meeting - via Microsoft Teams

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 Minutes of the Committee on the Jean F Watson Bequest – 7 February 2020 - 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 – Joint Report by the Executive Director of Place and the Executive Director of Resources 9 - 14
- 5.2 Purchase of three unique digital prints by Rachel Maclean – Report by the Executive Director of Place 15 - 22

6. Motions

- 6.1 If any

Laurence Rockey

Head of Strategy and Communications

Committee Members

Councillors 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

Information about the Committee on the Jean F Watson Bequest

The Committee on the Jean F Watson Bequest consists of 8 Councillors and is appointed by the City of Edinburgh Council.

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 , email .

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.

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