

Notice of meeting and agenda

Committee on the Jean F Watson Bequest

10.00 am Friday, 17th December, 2021

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the webcast live on the Council's website.

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 – 28 August 2020 - submitted for approval as a correct record 5 - 6

5. Committee on the Jean F Watson Bequest Business

- 5.1 Jean F. Watson Financial Statement 2020/22 – Report by the Executive Director of Corporate Services 7 - 12
- 5.2 Purchase of a sculptural installation by Virginia Hutchison – Report by the Executive Director of Place 13 - 20

5.3	Purchase of two paintings by Olivia Irvine – Report by the Executive Director of Place	21 - 26
5.4	Purchase of a photographic portfolio by Norman McBeath – Report by the Executive Director of Place	27 - 34
5.5	Purchase of an artwork by David McCulloch (b.1968) – Report by the Executive Director of Place	35 - 42
5.6	Purchase of a painting by Donald Smith (1926-2014) – Report by the Executive Director of Place	43 - 48

6. Motions

6.1 If any

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Amy McNeese-Mechan (Convener), Councillor Robert Aldridge, Councillor Karen Doran, Councillor Catherine Fullerton, 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.

This meeting of the Committee on the Jean F Watson Bequest is being held virtually by Microsoft Teams.

Further information

If you have any questions about the agenda or meeting arrangements, please contact , Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel , email .

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