

Notice of meeting and agenda

Committee on the Jean F Watson Bequest

2.00 pm Thursday, 2nd February, 2023

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.

Contact

Email: blair.ritchie@edinburgh.gov.uk

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 Minute of the Committee on the Jean F Watson Bequest of 17 December 2021 – 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 2021/22 and Forecast 2022/23 – Report by the Interim Executive Director of Corporate Services 7 - 12
- 5.2 Approval of 'The City of Edinburgh' Prize at the Inaugural Scottish Landscape Awards Exhibition – Report by the Executive Director of Place 13 - 16
- 5.3 Purchase of an Oil Painting by Steven Campbell – Report by the Executive Director of Place 17 - 22
- 5.4 Purchase of Two Photographs by Sekai Machache – Report by the Executive Director of Place 23 - 28
- 5.5 Purchase of a Group of Works by Will Maclean – Report by the Executive Director of Place 29 - 36
- 5.6 Purchase of Three Artworks by Leena Nammari – Report by the Executive Director of Place 37 - 44

6. Motions

- 6.1 If any.

Nick Smith

Service Director, Legal and Assurance

Committee Members

Councillor Val Walker (Convener), Councillor Catherine Fullerton, Councillor Amy McNeese-Mechan, Councillor Jane Meagher, Councillor Max Mitchell, Councillor Hal Osler, Councillor Susan Rae and Councillor Edward Thornley.

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 is being held virtually by Microsoft Teams.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Blair Ritchie, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, email blair.ritchie@edinburgh.gov.uk .

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