

# Notice of meeting and agenda

## Committee on the Jean F Watson Bequest

**10.30 am Friday, 23rd February, 2024**

City Art Centre

The law allows the Council to consider some issues in private. Any items under “Private Business” will not be published, although the decisions will be recorded in the minute.

### Contacts

Email: [jamie.macrae@edinburgh.gov.uk](mailto:jamie.macrae@edinburgh.gov.uk)

Tel: 0131 529 4264

## 1. Order of Business

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- 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

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- 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

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- 3.1 If any.

## 4. Minutes

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- 4.1 Minute of the Committee on the Jean F Watson Bequest of 2 February 2023 – submitted for approval as a correct record 5 - 8

## 5. Committee on the Jean F Watson Bequest Business

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- 5.1 Jean F Watson Financial Statement 2022/23 and Forecast 2023/24 – Report by the Executive Director of Corporate Services 9 - 14
- 5.2 Purchase of an Oil Painting by Robbie Bushe – Report by the Executive Director of Place 15 - 20
- 5.3 Purchase of an Oil Painting by George Jamesone – Report by the Executive Director of Place 21 - 26
- 5.4 Purchase of a Silver Teapot by Colin Campbell, Edinburgh 1722 – Report by the Executive Director of Place 27 - 30
- 5.5 Purchase of a Set of Three Silver Casters, by Edward Penman, 31 - 34

## 6. Motions

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6.1 If any.

### Nick Smith

Service Director, Legal and Assurance

## Committee Members

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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

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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 in the City Arts Centre, Market Street, Edinburgh.

## Further information

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If you have any questions about the agenda or meeting arrangements, please contact Jamie Macrae, Committee Services, City of Edinburgh Council, Business Centre 2.1, Waverley Court, 4 East Market Street, Edinburgh EH8 8BG, Tel , email [jamie.macrae@edinburgh.gov.uk](mailto:jamie.macrae@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.

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If you have any queries regarding this, and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services ([committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)).