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CHIPPERFIELD TRUST  
MINUTES OF THE MEETING HELD ON 21 SEPTEMBER 2016

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Present: Councillors Barnes-Andrews, Bogle, Burke, Chaloner, Claisse, Fitzhenry, Hannides, L Harris, Inglis, Kaur, Keogh, Letts, Lewzey, McEwing, Mintoff, Morrell, Moulton, Noon, Parnell, Payne, Rayment, Shields, D Thomas, Vassiliou, Whitbread, White, Hammond, Painton, Denness, Coombs, Hecks, O'Neill, Fuller, Furnell, Houghton, Jordan, Wilkinson, J Baillie, Mrs Blatchford, Laurent, Murphy, Dr Paffey, Savage, Taggart and T Thomas

Apologies: Councillors B Harris, Pope and P Baillie

4. **APOLOGIES**

Apologies for absence were submitted on behalf of Councillor J Baillie, B Harris, L Harris and Pope.

5. **MINUTES**

**RESOLVED** that the minutes of the meeting held on 15<sup>th</sup> July 2015 be approved and signed as a correct record.

6. **ANNUAL REPORT 2015/16**

The report of the Chipperfield Advisory Committee was submitted detailing the key activities of the Art Gallery over the last 12 months.

**RESOLVED:**

- (i) To note and approve the annual report;
- (ii) To approve the 2015.16 annual accounts;
- (iii) To delegate authority to the Head of Leisure, Planning and Transport to invest remaining funds, subject to consultation with the Chair of the Chipperfield Advisory Committee;
- (iv) To delegate authority to the Arts and Heritage Manager to liaise with the Chair of the Chipperfield Advisory Committee to finalise arrangements for insurance of the art collection, to be provided via a sponsorship arrangement at no cost to Southampton City Council.