
CHIPPERFIELD ADVISORY COMMITTEE
MINUTES OF THE MEETING HELD ON 20 MAY 2013

Present: Daniel Crow, Stephen Foster, Liz Goodall, Malcolm Le Bas, Huw Morgan and Amy O’Sullivan.

Apologies: Louise Hallet

1. **APPOINTMENT OF CHAIR AND VICE CHAIR**

RESOLVED:

- i) That Stephen Foster be appointed as Chair for the Municipal Year 2013/14, and
- ii) That Liz Goodall be appointed as Vice Chair for the Municipal Year 2013/14

2. **ACQUISITIONS OF WORKS**

The Committee considered the report of the Head of Leisure and Culture, seeking approval for the Chipperfield Trust to acquire works to enhance the art collections.

RESOLVED the following modified recommendations:

- (i) to note the works offered in bequests and gifts and to approve the Head of Leisure and Culture accepts the works in accordance with delegated powers; and
- (ii) to approve the Head of Leisure and Culture, under delegated powers, purchases the works of art identified in this report.