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

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**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.