

**CHIPPERFIELD ADVISORY COMMITTEE**  
**MINUTES OF THE MEETING HELD ON 27 JULY 2022**

Present: Liz Goodall (Committee Chair), Malcolm Lebas (meeting Chair), Julie Greer

Apologies: Amy O'Sullivan, Cllr Kaur, Leader & Cabinet Member for Culture & Tourism

In attendance: Carolyn Abel, Head of Culture & Tourism, Jamie Shapiro (Press/ Member of Public)

**1. APOLOGIES**

Apologies were received from Amy O'Sullivan and Cllr Kaur.

**2. DISCLOSURE OF PERSONAL AND PECUNIARY INTERESTS**

**RESOLVED** that there were none.

**3. WELCOME TO NEW CABINET MEMBER FOR CULTURE**

The Chair congratulated and welcomed Cllr Kaur as the new Leader of the Council and for her retained Culture portfolio and the opportunity to continue working together.

**4. MINUTES OF THE LAST MEETING (INCLUDING MATTERS ARISING)**

**RESOLVED** that the minutes of the Committee meeting held on 29 July 2021 be approved.

**5. CHIPPERFIELD ADVISORY COMMITTEE REPORT 2020-21**

The Committee considered the report of the Head of Culture & Tourism highlighting the key activities of Southampton City Art Gallery and the Chipperfield Advisory Committee during the period 2020-21.

Malcolm Lebas noted the quality of the *Creating the National Collection* exhibition and catalogue, and Julie Greer noted the opportunities around loans-out and access in community spaces as an area for development.

The Committee commended and gave thanks to the whole team for their hard work, commitment and for the quality of the partnership working.

The Committee Chair noted and thanked the work undertaken by Malcolm Lebas and Julie Greer to update the Chipperfield Advisory Committee Terms of Reference and supporting documentation to commend to the Trustees on consultation with the Cabinet Member.

It was noted that Malcolm Lebas will be standing down from the Advisory Committee. The Chair gave enormous thanks to Malcolm Lebas for his hard work, dedication and commitment to the Art Gallery during his membership of the Committee. The Committee will progress membership recruitment.

**RESOLVED** that the Committee noted and received the report 2020-2021 and associated actions.

**6. CHIPPERFIELD ADVISORY COMMITTEE FINANCIAL UPDATE 2020-21**

The Committee consider the financial position of the Chipperfield Bequest.

Noting the earned interest and current inflationary effects it was requested that this be reviewed with the Finance team.

**RESOLVED** that the Committee noted and received the financial update 2020-2021 and associated actions.