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CHIPPERFIELD TRUST  
MINUTES OF THE MEETING HELD ON 20 MARCH 2013

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Present: Councillors Baillie, Barnes-Andrews, Mrs Blatchford, Burke, Chaloner, Claisse, Cunio, Daunt, Fitzhenry, Furnell, Hannides, B Harris, L Harris, Inglis, Jeffery, Kaur, Kolker, Laming, Letts, Lewzey, Lloyd, McEwing, Mead, Mintoff, Morrell, Moulton, Noon, Norris, Dr Paffey, Parnell, Payne, Pope, Rayment, Shields, Smith, Stevens, Thomas, Thorpe, Tucker, Turner, Vassiliou, Vinson, Whitbread, White and Dr R Williams

Apologies: Councillors Bogle, Keogh and Spicer

3. **APOLOGIES**

Apologies for absence were submitted on behalf of Councillors Bogle, Keogh and Spicer.

4. **CHIPPERFIELD ADVISORY COMMITTEE**

The report of the Head of Leisure and Culture was submitted regarding the composition of the Chipperfield Advisory Committee and seeking approval for the acceptance of certain gifts to the City Art Gallery (copy of report circulated with the agenda and appended to signed minutes).

**RESOLVED:**

- (i) that the members of the Chipperfield Advisory Committee as set out in paragraph 2 of the report be approved; and
- (ii) that the offers of the Schlee Collection and the Dannat Collection be accepted.

Chair

16 July 2014