## CHIPPERFIELD TRUST

### MINUTES OF THE MEETING HELD ON 21 NOVEMBER 2018

Present:	Councillors Leggett, Kataria, Mitchell, Fielker, Streets, Harwood, Bell, Guthrie, S Galton, Barnes-Andrews, Bogle, Chaloner, Fitzhenry, Hannides, B Harris, L Harris, Kaur, Keogh, McEwing, Mintoff, Noon, W Payne, Shields, Vassiliou, Whitbread, White, Hammond, Coombs, Fuller, Furnell, Houghton, Jordan, Wilkinson, J Baillie, P Baillie, Mrs Blatchford, Laurent, Murphy, Dr Paffey, Savage and Taggart
Apologies:	Councillors Claisse, Morrell, Parnell, Pope, Rayment, D Thomas and T Thomas

### 1. APOLOGIES

# 2. MINUTES OF THE PREVIOUS MEETING (INCLUDING MATTERS ARISING)

**<u>RESOLVED</u>**: that the minutes for the Panel meeting on 19 July 2017 be approved and signed as a correct record.

#### 3. CHIPPERFIELD ADVISORY COMMITTEE REPORT 2017/18

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 review roles and membership of the Chipperfield Advisory Committee.