

## Board of Management

### Meeting of the College Art Foundation

#### MINUTE OF 3<sup>RD</sup> MEETING HELD ON 22 MAY 2019, CAF03

<b>Present</b>	
Frank Docherty, Convenor (FD)	Paul Little (PL)
Alisdair Barron (AB)	Elodie Nowinski (EN)
Roy Gardner (RG)	Maire Whitehead (MW)
<b>In attendance</b>	
Paul Clark, College Secretary (PC)	Dr Sheila Lodge (SL) Depute Principal
Michelle Brand (MB) – Minute Secretary	Steph Toms (ST) – Creative Industries
Eva Curran (EC) – Student Exec	Robyn Lambert (RL) – Student Exec
<b>Apologies for absence</b>	
Liz Cameron (LC)	John Inglis (JI)

<b>Item CAF1-1</b>	<b>Apologies for Absence</b>	
Paper No:	Lead: F Docherty	Action requested: Note
Decision/Noted	Apologies for absence were received from JI and LC.	

<b>Item CAF1-2</b>	<b>Declarations of Interest</b>	
Paper No:	Lead: F Docherty	Action requested: Note
Decision	There were no declarations of interest recorded.	

<b>Item CAF1-3</b>	<b>Chair's Business</b>	
Paper No: Verbal	Lead: F Docherty	Action requested:
Discussion	FD updated the Committee that the Glen Scoullar artwork would be placed in Scholars Restaurant. This will help ensure maximum exposure to the public.	
Decision/Noted	Noted.	

<b>Item CAF3</b>		<b>Minute of Meeting of 27 February 2019</b>	
Paper No: CAF3-A	Lead: F Docherty	Action requested: Approve	
Discussion	<p>The minute of the meeting was approved without amendment.</p> <p>Matters Arising            AB has corresponded with CH and they are attempting to get common dates to meet in person. CH has indicated she would like to be involved with our Art Foundation.</p>		
Decision/Noted	The minutes were approved.		

<b>Item CAF3</b>		<b>2019-20 Schedule of Meetings   Convenor</b>	
Paper No: CAF3-B	Lead: F Docherty	Action requested: Approval	
Discussion	The 2019-20 schedule of meetings were approved without change.		
Decision	Approved		

<b>Item CAF3</b>		<b>Terms of Reference   Paul Clark</b>	
Paper No: CAF3-C	Lead: F Docherty	Action requested: Approval	
Discussion	The Committee considered and agreed that the terms of reference are still valid and were approved without change.		
Decision	Approved		

<b>Item CAF5</b>		<b>Loan of Artwork – Scottish Maritime Museum   Steph Toms</b>	
Verbal Discussion	Lead: S Thom	Action requested: Decision	
<p>ST introduced the paper and provided some background. The work was commissioned by the MacAlpine Community Benefits fund with the intention of being displayed on the Riverside Campus.</p> <p>The item is currently being stored in the external store. The Committee discussed the requirement for a set of criteria for purchasing from staff and/or students, but no further decision was made.</p> <p>ST to review the risk assessment where FES say they cannot hang the item. No decision was taken at this time to loan this piece of art to the Scottish Maritime Museum until the health &amp; safety status of the artwork was clarified.</p>			

Decision

Decision: ST to review the FES risk assessment.

Item CAF5		Oor Wullie Statue   Roy Gardner	
Verbal Discussion	Lead: R Gardner	Action requested: Discussion	
	<p>The College has committed to taking one of the sculptures over the summer period as part of a national campaign across the whole of Scotland. The College will be referenced in all publications and media and will be sighted on the Oor Wullie Trail.</p> <p>The proceeds go to Children's charities and then the statues will be auctioned. The College may consider purchasing one during the auction. Our website has the Oor Wullie Trail QR code built into it for the duration of the national campaign.</p>		
Decision	<b>Approved</b>		

Item CAF1-6		Any Other Notified Business	
Paper No: Verbal	Lead: F Docherty	Action requested: To Discuss	
Discussion/ Matters Arising	<p>The two student members arrived 13.15</p> <p>FD welcomed to the meeting Eva Curran (Vice President Elect, Diversity &amp; Wellbeing) and Robyn Lambert (Vice President Elect, Social &amp; Activities).</p> <p>RG to co-ordinate a meeting and introduce EN to Bridgette O'Connell, from Glasgow Life; to meet and discuss opportunities for our Creative Industries students to gain work placements in some of the Glasgow museums. Creative Industries to consider developing a degree programme for people who would like to be 'Curators'.</p> <p>AB updated the Committee that Clare Hendry, Art Critic, following a brief dialogue with AB is open to hearing more information about the work of the College Art Foundation. It was agreed that FD would make contact and invite her to join the Committee.</p> <p>It was agreed there should be student representation on the Committee to broaden the diversity of the membership. MB to engage with the Students' Association.</p>		
Decision/Noted	<ol style="list-style-type: none"><li>1) It was agreed that FD/AB would make contact and invite Clare Hendry to join the Art Foundation.</li><li>2) It was agreed that MB would liaise with the Students' Association to co-opt a student member to the Art Foundation.</li></ol>		

Item	Date of Next Meeting
Verbal	Lead: F Docherty
Decision/Noted	The Art Foundation will meet again on Wednesday 2 October 2019.

DRAFT

ACTION POINTS FROM THIS MEETING

Item	Description	Owner	Target Date

DRAFT