

UNIVERSITY OF WARWICK

Art Collection Committee

There will be a meeting of the Art Collection Committee on Wednesday 29th November 2006 at 12.30pm in the National Grid Room, Warwick Arts Centre.

C E Charlton
University Secretary

Note: Questions on agendum items or apologies for this meeting should be directed to the Secretary of the Committee, Jill Shaw (02476 574058 or jill.shaw@warwick.ac.uk).

AGENDA

1. Terms of Reference and Membership

TO REPORT:

- (a) That the Council, at its meeting on 6th July 2001, established a Committee for the Oversight of the University Works of Art Collection (later renamed Art Collection Committee), with terms of reference as follows:
- (i) To be responsible to the Council for the management of the University's Collection of Works of Art and its development.
 - (ii) To approve a collection management plan and to receive reports and recommendations on its implementation and review.
 - (iii) To approve, for submission to the Council, an annual report from the Curator on the collection.
- (b) That the membership of the Art Collection Committee for 2006/07 is as follows:

Chair, a senior professor of the University	Professor S E Bassnett
A member of academic staff	Dr C Bishop
A lay member of the University Council	Mr P Varney
A person external to the University with expertise in the area	Ms C Lewis (Curator of the Contemporary Art Society)

A representative of the Friends of the Mead Gallery	Mr M Lloyd Smith
A student representative	Ms K Harding
University Secretary	Ms C E Charlton
The Curator (in attendance)	Ms S Shalgosky

2. Chair's Business

TO REPORT:

- (a) That Dr C Bishop has been appointed to the Committee as a member of academic staff.
- (b) That Ms C Lewis has been appointed to the Committee as a person external to the University with expertise in the area.
- (c) That Ms K Harding has been appointed to the Committee as a student representative.

3. Minutes

TO CONSIDER:

The Minutes of the meeting held on Thursday 2nd March 2006 (copy attached).

4. Review of Policies

TO CONSIDER:

The Policies for the University Works of Art Collection (Paper ACC 1/06-07, copy attached).

5. Annual Report

TO CONSIDER:

The Annual Report on the University Works of Art Collection (Paper ACC 2/06-07, copy attached).

6. Review of Forward Plan

TO CONSIDER:

The Forward Plan for the University Works of Art Collection (including the Conservation Schedule and Acquisitions Schedule) (Paper ACC 3/06-07 attached).

7. Accommodation at the Mead Gallery

TO RECEIVE:

An oral report on progress on resolving accommodation difficulties at the Mead Gallery from the Curator.

8. Damage to the University Works of Art Collection

TO RECEIVE:

An oral report on damage to paintings from the Curator.

9. Planning for Works of Art in New Buildings

TO CONSIDER:

A proposal from the Chair of the Friends of the Mead Gallery that the Committee should reiterate the need for early consultation about the integration of art into new University buildings.

10. Art Society

TO RECEIVE:

An oral report from the Chair of the student Art Society on current activities and future plans.

11. Demonstration of Website

TO RECEIVE:

A demonstration of the new website for the University Works of Art Collection.

12. Any Other Business