

SPEAKER'S ADVISORY COMMITTEE ON WORKS OF ART

Note of the meeting held on Wednesday 17 May 2023 at 4.30pm in Committee Room 6 [INF09]

Members present: Dean Russell (Chair)
Simon Baynes
Patrick Grady
Barbara Keeley
Gagan Mohindra

Apologies: Sarah Champion

In attendance: Dr Katy Barrett, Deputy Chief Curator
Lord Faulkner of Worcester, Chair of the Lord Speaker's Panel on
Works of Art
Melissa Hamnett, Director of Heritage Collections and Chief
Curator of Works of Art
Emma Gormley, Curator
Sean Harris, Committee Secretariat
Edward McCarthy, Secretary, Lord Speaker's Advisory Panel on
Works of Art
Lorcan O'Donoghue, Media Officer
Edward Potton, Secretary
Sileas Wood, Curator

1) Informal Note

The Committee **agreed** the informal note of its meeting on 9 May.

Matters arising

Items for decision by correspondence

The Chair reminded Members that there were several outstanding items for decision by correspondence that would be circulated after the meeting.

2) Verbal updates and any other business

a) Baroness Boothroyd portrait

Sileas Wood, Curator, briefed the Committee on the relocation of the portrait of Baroness Boothroyd to an area outside the Boothroyd Room to mark the death of the sitter.

Decision

The Committee **noted** the update.

3) Date and time of the next meeting

The Committee will next meet on **Wednesday 28 June at 3.50pm.**