

SPEAKER'S ADVISORY COMMITTEE ON WORKS OF ART

Notes of discussion held on 6 December 2023 at 4.30pm in the Macmillan Room [INF01]

Members present: Simon Baynes (Chair)
Sarah Champion
Patrick Grady
Sally-Ann Hart
Barbara Keeley

Apologies: Dean Russell, Kim Johnson, Rehman Chishti, Caroline Nokes

In attendance: Stacey Clapperton, Curator
Melissa Hamnett, Chief Curator of Works of Art and Director of Heritage Collections
Patricia Hardy, Deputy Chief Curator
Emma Gormley, Curator
Whitley Lane, Secretary
Edward Potton, Secretary
Grace Saull, Curator
Charles White, Media Officer

1) Informal Note

In the absence of the Chair, Simon Baynes took the Chair.

The Committee **agreed** the informal note of the meeting on 18 October.

2) Financial Statement

Melissa Hamnett, Director of Heritage Collections and Chief Curator of Works of Art, briefed the Committee.

Decision

The Committee **noted** the Financial Statement.

3) Women's History Month Lecture proposal

Grace Saull, Curator, briefed the Committee.

Decision

The Committee **agreed** the proposed subject of the 2024 lecture and requested the Heritage Collections Team approach the authors. The Committee **agreed** the proposed format of the talk and **agreed** that Committee member, Barbara Keeley, would introduce and compare the talk.

4) Date and time of the next meeting

2023-24

The Committee will next meet on 17 January 2023 at 4.30pm.