

Cultural Commission

NOTE OF BOARD MEETING: 2 MARCH 2005 AT THE MELVIN HOUSE HOTEL

Present: Brian Lang, Shonaig Macpherson, George Black, Colin Marr, James Boyle, Bryan Beattie, Rachel Blanche, Gaynor Davenport, and Stuart Thomas

1: Apologies	Lucy Mason
2. Minute of meeting 21 February	Proposed by Shonaig MacPherson and accepted by Colin Marr
2.1: Extra item – FOISA Recent request from Liz Cameron, Glasgow CC	Commission outwith scope of Act. Minutes to be issued and redacted if necessary. All submissions to appear on website except in cases where confidentiality is specified.
3. Media and PR Update	See Annex 1: Restricted policy for details of discussion
4. Voluntary Sector	See Annex 1: Restricted policy for details of discussion
5. Education Work	See Annex 1: Restricted Policy for details of the discussion on Summary of Education work at Eden Court Paper circulated to other key people including LTS; awaiting feedback
6. Corporate Governance	See Annex 1: Restricted Policy for details of the discussion on corporate governance
7. Culture Rights	See Annex 1: Restricted Policy for details of the discussion on Cultural Rights and Entitlements
8. The Fund 8.1 Additional Paper Key Organisations/Core Functions	See Annex 1: Restricted Policy for details of the discussion on Cultural Fund , Key Organisations and Core Functions
9. Future Role of National Companies	See Annex 1: Restricted Policy – discussions on report of Brainstorming Seminar
10. Progress Report PMP Donaldson	See Annex 1: Restricted Policy on progress of Research
11. Meeting with Minister	The meeting was postponed by the Minister
12. Any other business	Secretariat agreed to circulate the following papers to Board/Secretariat Arts in the Community Report in PDF Format SHEFCA paper – knowledge transfer to Ian, Shonaig and Brian Lang Aberdeen/Abertay Think Tank Paper
13: Date and time of next meeting	Wednesday 23 March from 12:00 to 5:30 pm (starting with a sandwich lunch) at the Melvin House Hotel.