

Cultural Commission

NOTE OF BOARD MEETING: 18 APRIL 2005 AT GLASGOW CITY CHAMBERS

Present.: Shonaig Macpherson, George Black, Colin Marr, Ian Ritchie, Sheena Wellington, James Boyle, Bryan Beattie, Rachel Blanche, Gaynor Davenport and Margaret Waterston.

1: Apologies	Lucy Mason, Brian Lang, Gordon Jeyes, Martin Osler, Stuart Thomas.
2. Minute of meeting	Minutes of 23 March accepted.
3. Media/PR Update	The PR Update was discussed as summarised in Paper 3. It was agreed that Martin Osler and James Boyle should meet with Paul Hutcheon (Political Editor – Sunday Herald) following further articles published on 17 th April.
4. Update Ministerial Meeting 14 April	The meeting had been unsatisfactory. A better presentation is needed. The Commission agreed not to deviate from the original remit and key messages contained in St. Andrews Day Speech.
5. Assessment of Funding Gap over 10 years	This analysis will be in draft for the next meeting. There have been difficulties with sourcing the necessary information to validate how the funding from the Executive and Local Authorities is being used.
6. Education: recommendations on the consolidation & extension of the Cultural Coordinators scheme	The recommendations were discussed as outlined in Paper 5 The following points were made <ul style="list-style-type: none"> • The Cultural Coordinator role should be created to the same spec as the Sports Coordinator • Accountability would be to Cultural Partnerships • Parental support & encouragement are fundamental to success All recommendations were agreed by the board.
7. Rights & Standards	Bryan Beattie met with Annamari Laaksonen from Interarts Foundation, Barcelona, Colin Mercer and Jim Stretton to discuss the Rights and Standards proposal. It was a productive meeting which also discussed infrastructure options. It was recommended that comparisons with Scandinavian models be made.
8. Table of Contents (Final Report) revised paper	Board agreed the Contents and timetable for the final report <ul style="list-style-type: none"> • Sections of the report will be issued to board members as they are prepared • The sections issued will not necessarily be in table of contents order • A name for the report is required
9. Options Appraisal of	The Options Paper was discussed – Paper 7

Infrastructure Models Update	<p>David Pirnie who had started the appraisal has had to withdraw from the project and has been replaced by Ian Brown.</p> <ul style="list-style-type: none"> • The appraisal will be summarised with a SWOT analysis • Costings will include 'one - off' transitional costs as well as ongoing costs for 2-3 years • The options will be tested with Thinking Groups and at the 3rd Phase consultations • Film making requires further analysis <p>It was agreed that the proposed structures for options 1 & 2 should be sent to the Board as soon as they are prepared. James Boyle agreed to contact Colin Bryce of Napier University regarding film development</p>
<p>10. Papers for Information:</p> <p>New legislation on Charities</p> <p>Enterprise & Culture Committee</p>	<p>These were previously issued & had been read by the Board</p> <p>Clarification was sought regarding the changes to Gift Aid & its potential implications.</p> <p>Paper noted & discussed.</p>
11. Any Other Business	<p>Research Reports A summary of reports March/April tabled for information.</p>
12: Date and time of next meetings	<p>Wed 27 April 9.30-17:30 Ramada Jarvis Hotel, Perth Friday 13 May 2.30-17:30 Melvin House Hotel, Edinburgh Friday 27 May 2:30-17:30 Glasgow City Chambers (tbc) Minister will be invited to meeting 13th May.</p>