## **Art Galleries Committee**

# Minutes of a meeting held on 12 February 2020

### **Present:**

Councillor Rahman- In the Chair Councillors Akbar, Bridges, Craig, Leech, N Murphy, Ollerhead, Richards, Stogia

### AG/20/01 Minutes

#### Decision

To approve as a correct record the minutes of the meeting held on 13 February 2019.

## AG/20/02 Manchester City Galleries' report and Revenue Budget 2020/21

The Committee considered a joint report of the Director of Manchester City Galleries and the Deputy Chief Executive and City Treasurer that detailed Manchester City Galleries' performance during 2019; outlined the plan to deliver our vision in 2020/21 within the context of our strategic plan, and presented a draft revenue budget for 2020/21 for the approval of the Art Galleries Committee.

## **Decisions**

## The Committee:

- 1. Approve the contents of the report, including the draft gross budget for 2020/21 of £3.55m, with cash limit budget contribution from Manchester City Council of £2.21m.
- 2. Recommend the budget to Executive for approval as part of the Council's budget setting process.
- 3. Delegate authority to the Director of Manchester Art Gallery in consultation with the Executive Member for Skills, Culture and Leisure, to approve a new Collection Development Policy.