

## **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.