

**MEETING OF THE REVIEWING COMMITTEE ON THE EXPORT OF WORKS OF
ART AND OBJECTS OF CULTURAL INTEREST (the Committee)**

HELD ON WEDNESDAY 11 May 2022

NATIONAL GALLERY & VIDEO CONFERENCE

MINUTES OF THE POLICY DISCUSSION

Present: Sir Hayden Phillips, Chair
Christopher Baker
Peter Barber
Mark Hallett
Christopher Rowell
Pippa Shirley
Tim Pestell

Anastasia Tennant, Senior Policy Adviser, Arts Council England
Peter Rowlands, Senior Manager, Cultural Property, Arts Council England
Mafalda Raposo, Manager, Cultural Property, Arts Council England
Eleanor Maxwell, Cultural Property Officer, Arts Council England
Molly Byrne-Robinson, Cultural Property Officer, Arts Council England
Emmie Keel, Director, Museums and Cultural Property, Arts Council England
RCEWA legal adviser, DCMS

***AP** denotes action point

1. Minutes of the previous meeting held on 13 April 2022 and matters arising

1.1 Apologies received from Stuart Lochhead, Committee member.

1.2 The minutes of the meeting, which had taken place on 13 April 2022, were considered and agreed.

***AP1:** The Secretariat to provide the Committee with details of the rules governing repatriation from national institutions. (carried forward)

***AP2:** The Secretariat to consult the Committee on any communication plan to mark the 70th anniversary of the publication of the Waverley Report. (carried forward)

***AP3:** The Secretariat to explore whether electronic copies of the Committee's reports since they were first published in 1953 could be placed on the website. (carried forward)

2. Update on current cases

2.1 A paper giving details of current deferrals had been circulated before the meeting.

3. Public bodies review programme

3.1 The Committee received information regarding the Public Bodies review programme.

- 4. Effective Public Body Boards – guidance on board effectiveness and appraisal 2022**
- 4.1 The Committee received information regarding the guidance on board effectiveness and appraisal 2022.
- 5. Any other business**
- 5.1 The Committee discussed potential dates for the Advisory Council meeting in 2022.
- 6. Date of next meeting: Wednesday 8 June 2022**
- 6.1 This was noted.