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

## **HELD ON WEDNESDAY 9 February 2022**

## **VIDEO CONFERENCE**

## MINUTES OF THE POLICY DISCUSSION

Present: Sir Hayden Phillips, Chair

Christopher Baker Peter Barber Mark Hallett Stuart Lochhead Christopher Rowell Pippa Shirley

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 Molly Byrne-Robinson, Cultural Property Officer, Arts Council England Eleanor Maxwell, Cultural Property Officer, Arts Council England RCEWA legal adviser, DCMS

- 1. Minutes of the previous meeting held on 19 January 2022 and matters arising
- 1.2 The minutes of the meeting, which had taken place on 19 January 2022, were considered and agreed.
- \*AP1: The Secretariat to circulate the pro forma instruction letter for independent valuations and some examples (carried forward)
- \*AP2: The Secretariat to provide the Committee with details of the rules governing repatriation from national institutions (carried forward)
- \*AP3: The Secretariat to consult the Committee on any communication plan to mark the 70<sup>th</sup> anniversary of the publication of the Waverley Report. (carried forward)
- \*AP4: 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.
- 5. Any other business

<sup>\*</sup>AP denotes action point

- 5.1 The Committee received an update on the proposed laying date for its 2020-21 Annual report. The Committee asked that the full report be circulated to it for comments. It would then be shared with DCMS and the Advisory Council
- \*AP5: The Secretariat to circulate a full copy of the 2020-21 report to the Committee.
- 6. Date of next meeting: Wednesday 2 March
- 6.1 This was noted.