

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

HELD ON WEDNESDAY 2 March 2022

NATIONAL GALLERY & 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

***AP** denotes action point

1. Minutes of the previous meeting held on 9 February 2022 and matters arising

1.2 The minutes of the meeting, which had taken place on 9 February 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 70th 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.

3. Any other business

- 3.1 The Committee discussed the role of the champion under the current binding offers mechanism.
- 3.2 The Committee was informed that Sir Hayden Phillips had his term as Chair extended by the Secretary of State for a further 6 months from 17th March 2022 or until a new Chair is appointed.
- 4. Date of next meeting: Wednesday 13 April 2022**
- 4.1 This was noted.