

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

HELD ON WEDNESDAY 13 JULY 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
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
Sarah Posey, Director, Cultural Property, Arts Council England

***AP** denotes action point

1. Minutes of the previous meeting held on 8 June 2022 and matters arising

- 1.1 Apologies received from Pippa Shirley, Committee member and from the RCEWA legal adviser.
- 1.2 The minutes of the meeting, which had taken place on 8 June 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)

* **AP4**: Policy section of the Annual report to be circulated to the Committee

2. Update on current cases

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

3. Terms of Reference

3.1 The Committee discussed the Terms of Reference document that had been circulated before the meeting.

4 Annual Report 2021-22

4.1 The Committee was informed on the progress of the Annual Report which will potentially be published in the Autumn.

5. Any other business

6. Date of next meeting: Wednesday 14 September 2022

6.1 This was noted.