

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

**HELD ON WEDNESDAY 14 SEPTEMBER 2022**

**NATIONAL GALLERY & VIDEO CONFERENCE**

**MINUTES OF THE POLICY DISCUSSION**

Present: Sir Hayden Phillips, Chair  
Peter Barber  
Mark Hallett  
Stuart Lochhead  
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  
Frances Wilson, Manager, Export Licensing, Arts Council England  
Carol Warner, Manager, Government Indemnity, Arts Council England  
Hina Ali, Assistant, Government Indemnity Scheme, Arts Council England  
RCEWA legal adviser, DCMS

\***AP** denotes action point

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

- 1.1 Apologies received from Christopher Baker and Christopher Rowell, Committee members.
- 1.2 The minutes of the meeting, which had taken place on 13 July 2022, were considered and agreed.
- 1.3 There were four action points carried forward:

\***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 70<sup>th</sup> 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 - Policy**

4.1 The Committee was informed of the points that will be included in the Policy section of the Annual Report.

### **5 Binding Offers**

5.1 The Committee discussed the implications of the new binding offers process.

### **6. Update on Waverley anniversary and RCEWA website**

6.1 The Committee was informed on the progress of the Waverley Anniversary project and the updates to the RCEWA website.

\* **AP:** Secretariat to provide a list of cases from the last 10 years.

### **7 Any other business**

7.1 It was noted that this would be Sir Hayden Phillips's last Committee meeting before his term as chairman of the Reviewing Committee concluded. All present thanked him for his outstanding leadership and valuable contribution to the work of the committee during the eight and half years of his chairmanship.

### **8. Date of next meeting: Wednesday 12 October 2022**

8.1 This was noted.