

ART FOUNDATION

WEDNESDAY 28 FEBRUARY 2018
CITY CAMPUS: C06.104
1200 NOON
CHAIR: FRANK DOCHERTY
AGENDA (02 | 2017-18)

Item		Paper	Lead
1.	Apologies	Verbal	FD
2.	Declaration of Interest	Verbal	FD
3.	Chair's Business	Verbal	FD
4.	For Approval: <ul style="list-style-type: none"> ➤ Minute of Meeting of 4 October 2017 	CAF 02-A	FD
5.	For Discussion / Decision: <ul style="list-style-type: none"> ➤ Art Loans: Guidance and Loan Agreement ➤ Paisley Art Institute: retrospective approval of Expenditure to Scottish Drawing Competition ➤ Online Website of College Collection: Proposal ➤ Emeline Pankhurst Statue Discussion 	CAF 02-B CAF 02-C CAF 02-D CAF 02-E	PC PC SG PC
6.	Any other notified business		
7.	Date of Next Meeting <ul style="list-style-type: none"> ➤ Wednesday 23 May 2018 from 1200-1400 in room C.06.104, City Campus, City of Glasgow College 		

CITY OF GLASGOW COLLEGE ART FOUNDATION
A Committee of the Board of Management

Terms of Reference

Object of the Foundation

The object of the Art Foundation is to advance the charitable purpose of the City of Glasgow College to include the advancement of education in the arts by making grants and providing support for educational projects activities and initiatives being carried out by and supported by City of Glasgow College.

To this end, the Foundation has the following delegated authority:

1. To encourage and sponsor creativity in Art and Crafts in the students and staff of the City of Glasgow College.
2. To encourage art in Scotland through acquisition, education, exhibition, and exposure of the work of Scottish artists.
3. To focus art related funding, fundraising and grant aid as a provider of education bursaries in Art, Design, Digital Design, Craft and Manufacturing; providing personal and professional development opportunities for the Faculty of Creative Industries and the student body.
4. To provide education and understanding of art and design, through programmes of guest lectures, seminars, educational insight and workshop programmes in the visual and design arts and manufacture. To act as potential sponsor for an Artist in Residence and programmes of research in Art and Art Education at City of Glasgow College.
5. To promote and provide exhibitor opportunity, exhibitions and exhibition spaces for Scottish artists or all ages.
6. To collect works of art and design, which complement and enhance the public space and learning and teaching environment of the City of Glasgow College and surrounding Civic Landscape.
7. To receive, safely maintain, and curate art works provided on loan, or donated.