



## NOTES OF THE MEETING HELD ON 1 NOVEMBER 2016 AT 9.30AM IN ROOM S, PORTCULLIS HOUSE (INF 05)

Members present: Alison McGovern (Chair)  
Ann Clwyd  
Simon Hoare  
Hywel Williams  
Nadhim Zahawi

Apologies: Mr David Lammy  
John Nicolson  
Tom Tugendhat

In attendance: Malcom Hay, Curator of Works of Art  
Maev Mac Coille, Media Officer  
Melanie Unwin, Deputy Curator

### 1) FINANCIAL STATEMENT

Malcolm Hay, Curator, briefed the Committee.

**The Committee agreed to note the financial statement.**

### 2) NEW DAWN RETAIL UPDATE

Melanie Unwin, Deputy Curator, briefed the Committee.

**The Committee agreed to note the information.**

### 3) COMMISSION TO MARK THE ANNIVERSARIES OF THE RACE RELATIONS ACTS

Melanie Unwin, Deputy Curator, briefed the Committee.

**The Committee agreed:**

- **to commission work commemorating the Race Relations Acts based on the proposal.**

### 6) ANY OTHER BUSINESS

### 8) DATE AND TIME OF THE NEXT MEETING

The Committee will next meet on **Tuesday 22 November 2016, 9.30am, in Portcullis House Room Q**