

Architecture & Design Scotland

Ailtearachd is Dealbhadh na h-Alba

ARCHITECTURE & DESIGN SCOTLAND

MINUTES OF BOARD MEETING

V&A Design Museum, 1 Riverside Esplanade, Dundee

2.30 pm on Monday 10 December 2018

Present: Graham Ross (GR) (Chair), Andy Burrell (AB), Caroline Parkinson (CP), Graham Hill (GH), Kirsty Macari (KM), Lynn Wilson (LW), Sandy Beattie & Sue Evans (SE)

Staff: Jim MacDonald, (CEO), Lynne Lineen (LL), Heather Chapple (HC), Anja Ekelof (AE) & Andrea Hepburn (AH - Minutes)

Guests: Ian Gilzean, Scottish Government (IG), Alan Watt, Dundee City Council (AW) (Item 2), Helen O'Connor (HC) and Husam Al Wear (HAW), Dundee University (Item 3)

1 APOLOGIES & DECLARATIONS OF INTEREST

The Chair welcomed everyone. Apologies were received from Ann Allen, Alan Sim and Jonny Hughes.

GR, KM & IG all declared interests in Dundee University and SE declared an interest in the Scottish Landscape Alliance.

2 DUNDEE WATERFRONT - REFLECTIONS AND LEARNING

Alan Watt of Dundee City Council made presentation on the Dundee Waterfront Project. The presentation was well received and the Chair thanked Alan for his time.

3 ARCHITECTURE & URBANISM IN DUNDEE

Helen O'Connor and Husam Al Wear of Dundee University made a presentation on Architecture & Urbanism at Dundee University. The presentation was well received and the Chair thanked them both for their time.

4 MINUTES OF MEETING ON 12 NOVEMBER 2018 AND MATTERS ARISING

The Minutes of the meeting of 12 November 2018 were AGREED, subject to a few minor amendments under Board Member Updates.

The following was reported in relation to outstanding actions:

Nov No6 Word versions of the Corporate Briefing Documents have still to be circulated round Board Members.

5 2010-2030: DEVELOPING OUR STRATEGY

The paper for reviewing the Corporate Strategy was tabled. Due to time constraints the proposal was agreed in principle subject to a discussion being facilitated at the January meeting. Prior to this JMacD will discuss with AA how we approach this and set out how we plan to go about this for Board Members to consider prior to January's Meeting.

Prior to this we will know the outcome of the Spending Review and also have a meeting scheduled with the Cabinet Secretary early in the new year.

IG also wished to point out that there are a few critical things we need to think about in the wider context and how these might be developed, eg the Planning Bill and he also noted that the National Outcomes have recently been refreshed.

The proposal was AGREED in principle subject to January discussions.

6 BOARD RECRUITMENT: PROMOTION & OUTREACH

The updated Board Recruitment paper was tabled for noting. The recruitment starts this Friday with a closing date of 25 January.

ACTION 1: Board Members to let us know of anyone we should be promoting this to.

The Report was NOTED.

7 PECHA KUCHA

This item was postponed until January.

8 ANY OTHER BUSINESS

January 2019 Agenda

JMacD will circulate the draft January agenda tomorrow.

ACTION 2: JMacD to circulate the January Agenda on 11 December.

Annual Review

AE circulated the final draft of the Annual Review – this is still to be proof read but any other comments should be with AE by the end of the week, eg Friday 14 December, as this will be going to print next Monday.

ACTION 3: Comments on the Annual Review should be sent to AE by Friday 14 December at the latest.

Scottish Landscape Alliance

JMacD advised that A&DS are a supporting member of this and will circulate a briefing in due course.

ACTION 4: Briefing paper on the Scottish Landscape Alliance to be circulated.

Cross Party Group on Architecture

The Cross Party Group are currently seeking to reposition to gain parliamentary support. HC updated that they met last week and working jointly with RIAS and the RTPI are developing a better programme going forward to align to MSPs' interests.

GR asked if reconvening the groups that met in May could get this moving forward – JMacD updated that the group committed to form a forum of professionals who agreed to meet six monthly separate to the Cross Party Group.

Board Member Updates

SE is speaking to a university of professionals and School of Architecture in Naples at the end of January.

KM spoke at the Scotland HBC AGM last week.

GR updated that the Value of Design Group have now met three times and are making headway. They will provide an update at a future Board.

IG updated that the Planning Bill has now reached Stage 2 and a briefing on this will be provided in the new year.

The Meeting closed at 5.10 pm.

Signed: 
Ann Allen, Chair

Date 24/1/19.