

HISTORIC SCOTLAND BOARD MEETING

Thursday 18 December 2008, 13.00-17.00

Longmore House, Room G.9

AGENDA

1. Apologies
2. Minutes of previous meeting
3. Matters Arising
4. Finance Report (**HSB 38/08**)
5. Budget Options for 2009/10 – Oral
6. LA Issues General Update – Oral
7. Audit Committee Update – Oral
8. Battlefield SHEP Update (**HSB 39/08**)
9. Historic Scotland Carbon Footprint (**HSB 40/08**)
10. HEACS Work Programme (**HSB 41/08**)
11. Forward look: HSB Peripatetic Meetings (**HSB 42/08**)
12. UNESCO Visit (**HSB 43/08**)
13. Current Issues/ AOB