

# **HISTORIC SCOTLAND BOARD**

**Meeting 24 April 2006**

**Main Conference Room, Longmore House  
(Sandwich Lunch 13.00 - Meeting starts approx. 13.30)**

## **Agenda**

1. Introduction and welcome
2. Minutes of previous meeting held on 28 February 2006 and matters arising
3. Key Performance Targets (Paper 6/06):
  - Provisional Results for 2005-06
  - Proposed Targets for 2006-07
4. Commercial Update (Paper R1/06) [Fiona Docherty attending]
5. Finance Report (Paper 7/06 – to follow)
6. Risk (Paper 8/06 – to follow)
7. Scottish Historic Environment Policies update [Gordon Barclay attending]
8. Operational Policy on Volunteering (Paper 9/06) [Gordon Barclay attending]
9. Orkney
10. Current Issues
11. Any other business