

HISTORIC SCOTLAND BOARD MEETING

Tuesday 4th November 2008, 10.00-14.00

Dumfries House

AGENDA

1. Apologies
2. Minutes of previous meeting
3. Finance Report **(HSB 31/08)**
4. Commercial and Trading Update **(HSB 32/08)**
5. Risk Quarter 2 Report: July – Sept **(HSB 33/08)**
6. KPTs Quarter 2 Report: July – Sept **(HSB 34/08)**
7. Climate Change Update **(HSB 35/08)**
8. Best Value Review of HR and Finance **(HSB 36/08)**
9. Staff Survey – Final Report **(HSB 37/08)**
10. Scotland's Historic Properties: Visiting the Future – Oral Update
11. Current Issues/AOB

["Commercial Review – September 2008" is attached for reference.]