

HISTORIC SCOTLAND BOARD MEETING

Monday 27th April 2009, 12.00- 17.30

Longmore House

AGENDA

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| 12.00- 12.30 | Lunch | |
| 12.30- 15.30 | Board proper | |
| 1. | Apologies | |
| 2. | Minutes of Previous meeting | |
| 3. | Matters Arising | |
| 4. | TCG/Glasgow School of Art presentation on laser scanning and digital visualisation | |
| 5. | Finance Report | (HSB 09/09) |
| 6. | KPTs Quarter 4 Report: January to March | (HSB 10/09) |
| 7. | Risk Register: Annual Review | (HSB 11/09) |
| 8. | Inspectorate Highlight Report | (HSB 12/09) |
| 9. | Grants: getting to 2013 | (HSB 13/09) |
| 10. | HEACS Reports: Infrastructure and Economic Impact | (HSB 14/09) |
| 11. | Current Issues/AOB | |
| 15.30- 17.00 | Meeting with Minister | |
| 17.00- 17.30 | Closing discussion | |