

HISTORIC SCOTLAND BOARD

Thursday 24 April 2008, 13.00 – 17.00

Room G.9, Longmore House

AGENDA

1. Apologies
2. Minutes of Previous Meeting
3. Matters Arising
4. Finance Report **(HSB 11/08)**
5. KPTs Quarter 4 Report: January to March **(HSB 12/08)**
6. Efficiency Targets **(HSB 13/08)**
7. Draft Corporate Plan 2008/11 **(HSB 14/08)**
8. Mavisbank **(HSB 15/08)**
9. Risk Register: Annual Review **(HSB 16/08)**
10. Current Issues/ AOB
11. Forward Look
 - Themes for HSB November Meeting **(HSB 17/08)**