

HISTORIC SCOTLAND BOARD

Meeting Tuesday 26th February 2008, Perth

Agenda

1. Apologies
2. Minutes of previous meeting
3. Finance Report (HSB 01/08) – paper to follow
4. Continuous Improvement update (HSB 02/08) (Risk to be covered in April)
5. Audit Committee – oral update
6. Strategic Options for Corporate Plan (HSB 03/08) – paper to follow
National Performance Framework (HSB 09/08)
Historic Scotland Corporate Plan 2008-11 (HSB 10/08)
7. Key Performance Targets for 2008/09 (HSB 08/08) – paper to follow
8. Retail Strategy (HSB 04/08)
9. SHEPs - oral update from Lucy Blackburn
10. Strategic Environmental Assessment Update (HSB 06/08)
11. Scottish Public Services Ombudsman (HSB 05/08)
12. Health and Safety update (HSB 07/08)
13. Current Issues/AOB
14. Forward Look