

HISTORIC SCOTLAND BOARD MEETING

Tuesday 24 June 2008, 09.00 - 13.00

Room G.9, Longmore House

AGENDA

1. Apologies
2. Minutes of Previous Meeting
3. Matters Arising
4. Health and Safety Annual Report for 2007/08 **(HSB 18/08)**
5. Finance Report **(HSB 19/08)**
6. HS Annual Accounts and Statement of Internal Control **(HSB 20/08)**
7. Performance Report **(HSB 21/08)**
8. Commercial Review of 2007/08 **(HSB 22/08)**
9. Audit Committee Update - **oral update**
10. Update on Climate Change Activities **(HSB 23/08)**
11. Current Issues/ AOB
12. Forward Look