

# **HISTORIC SCOTLAND BOARD**

**Meeting 21<sup>st</sup> August 2006**

**Main Conference Room, Longmore House, Edinburgh**

**13.00 – 17.00**

(Sandwich Lunch 13.00: Meeting starts approx. 13.30)

## **AGENDA**

1. Apologies
2. Minutes of Historic Scotland Board meeting, 27<sup>th</sup> June 2006
3. KPT Quarterly Report to 30<sup>th</sup> June 2006 (Paper HSB 17/06)
4. Finance (Paper HSB 21/06)
5. Presentation – Properties in Care Group - PIC
6. SHEP Update (Paper HSB 18/06)
7. Castle Tioram (Paper HSB 19/06)
8. Scottish Stone Liaison Group - Glasgow Project
9. Grampian Visit (Paper HSB 20/06)
10. Forward Look
11. Current Issues/AOB