

HISTORIC SCOTLAND BOARD

Meeting 30 August 2007

10.30 – 17.00 Board Room, Longmore House, Edinburgh

AGENDA

10.30 coffee

Morning Session 11.00 – 13.00

1. Historic Scotland's contribution to the 5 strategic objectives of the new administration (Paper HSB (R) 18/07)
2. Climate Change and its Impact on Building Fabric (Paper HSB 19/07)
3. PIC income 2008-11 (Paper HSB (R) 20/07)
4. Historic Scotland's financial outlook for the next 3 years (Paper HSB (R) 21/07)
5. Historic Scotland Draft Strategy 2007-11 (Paper HSB (R) 07/07)

13.00 lunch

Afternoon Session 13.30 – 17.00

1. Apologies
2. Minutes of previous meeting
3. Finance Report (Paper HSB 22/07)
4. Risk Quarter 1 Report: April – June (Paper HSB 23/07)
5. KPTs Quarter 1 Report: April – June (Paper HSB 24/07)
6. Health and Safety Annual Report 2006-07 (Paper HSB 25/07)
7. SMC Clearance for Stirling Castle Palace (Paper HSB 26/07)
8. Current Issues/AOB
9. Forward Look