

HISTORIC SCOTLAND BOARD MEETING

Thursday 17 December 2009

Longmore House, Edinburgh

Pre-meeting arrangements

11.30 Assemble for formal photograph of HSB

12.00 'Meet the Board' session for LH staff over mulled wine and mince pies (canteen)

12.55 Buffet lunch for HSB (conference room)

13.15 Start main HSB meeting (conference room)

AGENDA

1. Apologies
 2. Minutes of Previous meeting (29 October)
 3. Matters Arising
 4. Chief Executive's Update
 5. Strategic Update
 6. Finance Report (**LE: HSB 38/09**)
 7. Audit Committee Report (**DMcG**)
 8. Communications and Media Activity Report (**PC: HSB 39/09**)
 9. Scottish Ten and Joint Venture with Glasgow School of Art (**DM: HSB 40/09**)
 10. Historic Environment (Amendment) Scotland Bill (**LB: 41/09**)
 11. Review of HSB's functions and operation, including meetings in 2010 (**OO: HSB 42/09**)
 12. Current Issues / AOB
 - Ministerial Summit – Feedback Report (**HSB 43/09**)
- 17.00 (approx) Christmas drinks with Ruth