

## HISTORIC SCOTLAND BOARD MEETING

Thursday 26 February 2009, 9.00- 13.00

Millennium Hotel, Glasgow

### AGENDA

1. Apologies
2. Minutes of Previous meeting
3. Matters Arising
4. Update on Budget for 2009/10 & 2010/11
  - Minute to Minister from John Graham (**previously circulated**)
  - PIC Income KPT 2009-10 (**HSB 01/09**)
5. Finance Report (**HSB 02/09**) - (this paper to follow)
6. Audit Committee Report – oral update
7. Risk Quarter 3 Report: Oct – Dec (**HSB 03/09**) – (this paper to follow)
8. KPTs Quarter 3 Report: Oct – Dec (**HSB 04/09**)
9. Properties in Care Capital Programme (**HSB 05/09**)
10. Properties in Care: Forward Strategy (**HSB 06/09**)
11. Grants: Getting to 2013 (**HSB 07/09**) postponed until April
12. Inspectorate Casework Highlight Report (**HSB 08/09**)
13. HEACS Report on the Infrastructure for the Historic Environment – oral update
14. Current Issues/AOB