

## HISTORIC SCOTLAND BOARD MEETING

Thursday 21 August 2008, 13.00-17.00

Room G.9, Longmore House

### AGENDA

1. Apologies
2. Minutes of Previous Meeting
3. Matters Arising
4. Finance Report **(HSB 24/08)**
5. Commercial Review – 2008/09 First Quarter **(HSB 25/08)**
6. Retail Strategy **(HSB 26/08)**
7. KPTs Quarter 1 Report: April – June 2008 **(HSB 27/08)**
8. Historic Scotland and Planning Modernisation **(HSB 28/08)**
9. Historic Scotland Foundation **(HSB 29/08)**
10. Locations and Themes of Peripatetic Meetings for 2009 **(HSB 30/08)**
11. Current Issues/ AOB
12. Forward Look