

## HISTORIC SCOTLAND BOARD MEETING

Thursday 25 June 2009, 08.30-11.00

Crinan Hotel, Argyll and Bute

### AGENDA

1. Apologies
2. Minutes of Previous meeting
3. Matters Arising
4. HS Annual Accounts 2008-09 **(HSB 15/09)**
5. Audit Committee Report **(Oral Update)**
6. Corporate Performance Report **(HSB 16/09)**
7. Commercial Review of 2008/09 **(HSB 17/09)**
8. Progress on Action Plan **(HSB 18/09)**
9. World Heritage Review **(HSB 19/09)**
10. Finance Report **(HSB 20/09)**
11. HS Budgets 2009/10 and Funding 2010/11  
and 2011/12 **(HSB 21/09)**
12. Communications and Media Activity Report **(HSB 22/09)**
13. Current Issues/AOB