

HISTORIC SCOTLAND BOARD : 21 AUGUST 2006

BOARD VISIT TO GRAMPIAN : 25-26 OCTOBER 2006

1. The Historic Scotland Board is due to hold its October meeting in Grampian. The visit to Grampian was discussed at the Directors' Lunch on 7 August. It was felt there would be some advantages in a city visit in Aberdeen.

- There have been and are likely to be "call in" cases in Aberdeen
- The Board could also do a walk around of the listing resurvey in the city centre.
- It will be possible to get more of a feel for the city in preparation for the evening dinner.
- It will provide a contrast to the previous Board visit to Orkney, which was based on rural PICs

2. We should explore the possibility of holding the Board meeting itself at Fyvie Castle with Marc Ellington giving a talk about plans for the Traditional Skills Centre.

3. If this is accepted the format for the event would be :

- Programme of visits in Aberdeen on 25 October from 10am to 5pm. Visits could include grants cases, city heritage trust and walkaround.
- Dinner with stakeholders on 25 October
- Board meeting at Fyvie Castle on 26 October (morning and early afternoon).

4. The Board Secretariat would then need to :

- Book accommodation
- Trawl for suggestions for visits and finalise programme
- Trawl for names of guests for dinner