

HISTORIC SCOTLAND BOARD

Meeting Thursday 13 December 2007 at 12.30pm, Longmore House

14:30-15:30 Minister meets with Non-Executive Directors – briefing enclosed (NEDs)

Agenda

1. Apologies
2. Minutes of previous meeting – October 2007
3. Finance Report (HSB 34/07)
4. Continuous Improvement Programme Report: June-Nov (HSB 35/07)
5. Audit Committee – oral update
6. Mavisbank Options (HSB 36/07)
7. Corporate Plan 2008-11 – oral update
8. Equalities (HSB 37/07)
9. SHEPs update (HSB 38/07)
10. Current Issues/AOB
11. Forward Look