

HISTORIC SCOTLAND BOARD

Meeting 27 June 2006

**Ayre Hotel, Orkney
9.00 – 13.00**

Agenda

1. Introduction and welcome
2. Minutes of previous meeting held on 24 April 2006 and matters arising
3. Finance Report. (Paper 12/06)
4. Annual Accounts (Paper 13/06)
5. Risk (Paper 14/06)
6. Continuous Improvement – six monthly progress review (Paper 11/06)
7. Mavisbank (Paper 15/06)
8. Edinburgh Castle Ticketing Project (Paper 16/06)
9. Health and Safety Report 05-06 (Paper 10/06) [Liz Crichton attending]
10. Update on Inspectorate Restructuring
11. Grampian Visit
12. Current Issues
13. Any other business