

HISTORIC SCOTLAND BOARD

Meeting 26 April 2007

Longmore House 13.00 – 17.00

AGENDA

1. Apologies
2. Minutes of previous meeting
3. Rowallan Castle (Paper HSB 08/07)
4. Update on Spending Review 2007 (Paper HSB 13/07-April)
5. Finance Report (Paper HSB 09/07)
6. KPTs Quarter 4 Report: Jan – March (Paper HSB 10/07)
7. Annual Best Value Update (Paper HSB 11/07)
8. PIC 2007-2012 Business Plan (Paper HSB 12/07)
9. Current Issues/AOB
10. Forward Look