

# **HISTORIC SCOTLAND BOARD**

**Meeting 18<sup>th</sup> December 2006**

**Longmore House, Edinburgh  
13.30 – 17.00**

## **AGENDA**

1. Apologies
2. Minutes of Previous meeting
3. Continuous Improvement: Six-Monthly Progress Review (Paper HSB 29/06)
4. Finance (Paper HSB 30/06)
5. Spending Review 2007 (Paper HSB 31/06)
6. Presentation on the Scottish Historic Buildings National Fire Database (Paper HSB 32/06)
7. SHEP Update (oral report from DC)
8. Appointment of Non-Executive Directors (Paper HSB 30/06)
9. Current Issues/AOB
10. Forward Look